

WSUUC Board of Trustees Approved Minutes

June 13, 2019

Fireside Room

5:30

Evaluation of the 2018-2019 Church Year

- Staff Present
 - Rev. Tricia Hart
 - Rev. Chris Long
 - Michelle Ma
- Board Members
 - Mimi Mayer
 - Joe Schafer
 - Carolyn Brown
 - Daniel Ang
 - Warren Campbell Gaston
 - Terry Selby
 - Karen Auer
- Incoming Board Members
 - Lois Reimer
 - Gary Kustis

Board Meeting

- Open 7:16pm
- Attendees Left
 - Gary Kustis
- Board Members Joining
 - Chann Spellman
 - Meghan Ross-Boggess
- Incoming Board Member Joining
 - Sarah Soper
- Additional Attendees
 - Jen Wynn
 - Layne Richard-Hammock

- Reading – Mimi
- Finance Update – Jen
 - **Motion by Daniel, second by Karen to repay \$20,000 to D-010 Cash Flow Reserve this year 2018/2019 rather than extending to next year 2019/2020.**
 - All in favor, no abstentions, no opposed
 - Announce to congregation to pay off deficit prior to Rev. Makar coming.
 - **Motion by Chann, second by Meghan to approve the 2019-2020 draft budget presented and approved by the Finance Committee on June 10, 2019**

- All in favor, no abstentions, no opposed
- Update on Response to Stewardship Ask – Tricia
 - 304 households pledging out of goal of 350
 - \$505,000 out of \$528,000 goal

Break

- Daniel Hotchkiss Opportunity
 - \$500/month for consultation
 - Possible workshop – share with other congregations?
 - Estimated budget \$10,000
 - Will request feedback from others on how he has helped.
- Coffee Hours for Board
 - June 16
 - July 21
 - August 18
- Next Board Meeting – August 15th
- Annual Report deadline – August 1st?
 - Publicize through leadership support
- Start Up Committee and Weekend in August
- Board Officers for 2019-2020
 - President Joe Schafer
 - V.P. Daniel Ang
 - Secretary Carolyn Brown
- The Board’s Thank You – Serenade to Tricia
- Closing Reading - Joe “Wild Geese” by Mary Oliver
- Adjourn – 8:56pm

Email vote on Hotchkiss opportunity following meeting:

Joe moved that West Shore UU Church contract with Dan Hotchkiss for consulting services for a fee of \$500 per month for one year, with the opportunity to engage Dan as a workshop leader for an additional fee and expenses.

- All in favor