

Unitarian Universalist Congregation of Columbia

Board of Trustees

Minutes of April 18, 2018 Meeting

Attendance

Richard Culler (President), Tim VanDenBerg (President Elect), Sandy Chubon (Secretary), Bob Whitaker (Treasurer). Members at Large: Linda Brennison, Rod Brown, Mary Maclachlan, Emilio Perez-Jorge, Cheryl Soehl. Phil Turner (Past President), Joe Long (Chair of Finance Committee), Janet Swigler (Shared Ministry Committee).

Call to Order

The meeting was called to order by Richard Culler at 6:30 PM.

Executive Session

The Board went into Executive Session to discuss personnel items at 6:35 PM and concluded that session at 8:45 PM.

Approval of Minutes

Minutes of the March 14, 2018 meeting were approved.

NEW business

Staffing Changes Nick Landrine has resigned from the custodian's position to accept another full time job. Ginnie Verne has informed the Board that she will resign from the bookkeeper position soon. She hopes to work until the books are closed for the end of the fiscal year.

Assessment of the Congregation Plans were developed to conduct a survey of members of the congregation to learn their degree of satisfaction/dissatisfaction with the current operation of the congregation. The Shared Ministry Committee will develop, disseminate, and evaluate the findings of a questionnaire as soon as possible. Phil Turner moved that the UUCB Board pass on to Rev Jeff our support for plans to reach out to the congregation to obtain a "Health of the Congregation" snapshot. Furthermore, the Board encourages Rev Jeff to work with the SMC in their work on this behalf. Tim seconded the motion. It passed unanimously.

Confirmation of Appointments by LDC The following appointments have been recommended by the Leadership Development Committee.

Jane Gillespie – Personnel Committee effective immediately (replaces Gloria Talcove)

Beck Sullivan – Chair of CYRE Committee effective immediately (replaces Brandi Mimbs)

Carolyn West – Finance Committee (2018/2019)

Richard McLeod – Personnel Committee (2018/2019)

Carolyn West - Building & Grounds Chair)

Caroline Eastman – Finance Committee (2018/2019 Chair)

Donald Griggs – Technology Committee (2018/2019 Chair)

All these appointments were approved by the Trustees.

Pledge Drive Update Joe Long reported that pledges are down about \$70,000 from last year's levels. Trustees volunteered to call members who have not pledged.

ADJOURNMENT

The meeting was adjourned.

Minutes recorded by

Sandy Chubon, Secretary