

Board Meeting Feb 11, 2018

Present: Patricia Ice, Jermaine Hicks, Ranjan Batra, Maureen McGuire, Justin McCreary, Brian Hefner, Eric Saulters-Wood

Meeting commenced at 12:34PM

1. Matthew Baker asked for permission to put up a poster at Church about a study he is doing. Ranjan made a motion to allow the posting. This was seconded and passed.
2. Chalice Lighting Opening was read
3. June 20-24 is General Assembly in Kansas City, MO
4. Charles Schwab account: Patricia said that she has filled out paperwork, but has not heard (or received anything to tell her) that she is officially on this account. Ray Shenefelt is off. Lisa Kersen is still on. Ranjan made a motion to remove Lisa Kersen from account and put Maureen on. Motion was seconded and approved.
5. Renee Rosenfeld account remains in Regions in a non-profit checking account. Will be used for awards in December. Lisa Kersen is still on this account. Ranjan made a motion to have Patricia put on this account and get Lisa off. The motion was seconded and approved. Patricia made a motion to have account remain at Regions, which was also seconded and approved.

Treasurer's Report

Ranjan passed out the 2017 Final Financial Report. The deficit for 2017 was \$15,700, which was larger than the \$6,400 that was budgeted. The main reason for this was that the Church's income was \$9100 less than anticipated. Although our deficit for 2017 was \$15,700, there were also outstanding bills from 2015 and 2016. These amounted to an additional \$8,600 in expenses. In addition there were penalties on the unpaid bills amounting to \$3,100. The total expenditures for the year exceeded the Church's income for the year by \$27,400.

Board decided to get rid of ICON which costs \$539/year.

A proposal to set up a special collection for sending a congregant to GA and/or sending a child to The Mountain was discussed briefly, and tabled.

President's Report

The Church had its first UU legislative day. Patricia thought it went well and hoped to have it next year and get more Churches involved.

There was discussion about who would take responsibility for maintenance of electronic equipment, office supplies, UUCJ keys for the new facility etc. Brian is responsible for toilet paper, napkins and paper towels in the Sanctuary building.

There was discussion of assigning Board Members the responsibility of opening the building on Sunday morning, taking money to the office, set the thermostat down to 65 and lock up.

There was a discussion of Stacy Callender's letter of "inactive status".

Maureen volunteered to call Jody to remind her to organize a "5th Saturday clean-up"

Discussion on the Money Market account was tabled.

Brian talked about the best way to fix the exterior problems with the buildings on the property at the North Main St. address. It could be done for \$63K with a material that would require no maintenance or for \$59K if done with cedar which would need to be sealed every 5 years. Less complete fixes would cost \$41K. All of these possibilities would fix the leak at the entry to the sanctuary.

Installing steel doors that would always be locked from the outside and have a panic bar that could be used from the inside would cost \$1K per door.