

Minutes for UUCJ Board Meeting 3-12-17

Present: Patricia Ice, Corey Melton, Justin McCreary, Susan Voisin, Joe Clayton, Jim Becker

Justin: Discussion of church move. Call town hall meeting to discuss? Letter for town hall will specify it's on the one issue of hearing what people have to say prior to vote in May.

What do we need to have / know in that meeting?

Patricia: we need a report from current task force. Jim thinks we can break real estate contract. Need minutes from original meeting when we voted to sell. Ask Stacy C. If she knows where minutes are.

Main thing: there has to be a capital campaign established. Discussions about finances.

Need to liaise with transition task force: Brian, Natalie, Fran, Corey, Susan. Get written report. How many times changed realtors?

Where is building fund?

Things that need to be changed in building: bathrooms (already approved), exterior siding.

Letter to congregation: Town hall meeting on April 9 to discuss the sale (or not) of the church buildings. The condition of the building over the last 5 years has deteriorated and needs to be addressed.

Susan and Corey will get with transition task force before public statement. Loose number from realtor about number of people looking at property.

Find meeting notes from last May's cong. meeting.

Financial statement from finance committee.

Meeting will last for 1 hour. Board debrief afterward for 1/2 hour

Meeting adjourned at 2:23