

Unitarian Universalist Fellowship of Clemson

Minutes – BOT Monthly Meeting

August 25, 2019

12:00 PM in the Founders House

Board Members present: Bing Johnson, Renee Mendola, Christine Prado, Dave Sanders, Tom Hiebel, Mandolin Bright, Scott Jaeschke (by phone), Terre Balof

Guests:

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➤ Welcome and Check In

➤ Reading and Chalice Lighting

➤ Approval of July Minutes

**Move to approve the July minutes as amended.**

**Motion: Scott**

**Second: Bing**

**Passed by 8 members**

➤ Standing Reports:

- President's Report
  - Signed a lease with Unity Church (\$500/month) and there was no need to move Council of Committees, which had been a concern. They will start using the building on October 1<sup>st</sup>
  - Discussion on changing emails with migration to Google email services
- CFO's Report
  - CFO Report is self-explanatory, however – need to get everyone's emails changed over now that we've switched to Google Suite
- Minister's Report/Clemson Pledge Update
  - Not going to UUA workshop at end of the month in PA; will be going to the NAACP event instead

- Terre will be giving invocation at first Clemson game
- Excitement for first workshop of Clemson Area Pledge
- Council of Committee's Report
  - New member dinner on Sept. 6<sup>th</sup> from 6 to 8 PM – BOT presence requested; membership is providing too but established members welcome to contribute something. Committees are being encouraged to go and provide information in hopes of securing new participants
  - Committees have been asked to provide a basic annual report

➤ Old Business

- Stewardship
  - Tom and Scott have been in communication about need for more family friendly events around stewardship – Nettles Park, bowling alley mentioned as options
  - Service will be donated for Pledge Sunday
  - List of who will be sent a pledge form being generated – Terre has been reviewing the list of fellowship friends to see who is still active and who might have financial hardship
  - Scott wants to have at least 12 people working on stewardship campaign so that a smaller group of people are not worn down. Wants to have these names by Sept. 6<sup>th</sup>
- Founders House Porch
  - Engineers have come and looked at footings and they will need to be replaced. Cannot get a figure on how much this will cost until we have final drawings. Based upon official drawings and meeting with Liz/Karen we will need to finalize outlets and other room needs. Appears we will be able to meet the city requirements.
- Board and Leadership Position
  - Two members have agreed to be on the nominating committee for new BOT members; currently open we have 2020 president elect, past president, CoC, two at-large members – social action and buildings & grounds
- Concealed Weapons Procedure
  - Procedure still needs to be developed now that the policy has passed. Some question on whether or not a procedure is necessary

➤ New Business

- Building and Grounds
  - Tom will be putting together an annual report on buildings & grounds
    - Issue with air conditioning around classrooms/nursery was discussed – options to have repaired without replacing entire HVAC system shared but currently undetermined how much repair will cost