

Unitarian Universalist Fellowship of Clemson

Minutes from the Board of Trustees Monthly Meeting

Sunday, June 24, 2018 at 1:00 PM in the Social Hall

Members Present: Scott, Tom, Bing, Christine, Art, Renee, Robyn

Members Absent: Reverend Terre, Nancy, Sarah

Visitors Present: Del Kimbler, Nancy Johnson

Welcome and Check Ins

Reading and Chalice Lighting

Approval of the May Minutes

Tom moved to accept the minutes as amended (Scott having initially forgotten to include Karen Hiebel on the visitor's list). The minutes were accepted by acclamation.

Standing Reports

- President's Report
time ceded
- CFO's Report
2012-2017 financial breakdowns for total income, LYRE-related costs, average RE attendance, and average service attendance
- Minister's Report
minister absent (but submitted a written report); time ceded
- Council of Committee Chair's Report
reminder of the 7/14 Social Action guest speaker; clarification on the timeline for hanging a BLM banner in conjunction with Safety Committee; souper suppers merging with first Friday movie nights

Old Business

- Safety Committee Work Update
agreement that the committee had provided the necessary ranking information; delegation to the Finance Council with the understanding that they could defer the defibrillator to finance the other proposed measures
- Disruptive Behavior Policy and Right Relations Policy Updates
agreement by the trustees that the policy workgroup had done all it could on this issue; receipt of the final draft of their document (with gratitude expressed to the members) and

referral to a subgroup of the trustees to be headed by the President Elect for further work; expectation of a vote at the July meeting (n.b. at the time we did not know the July meeting would be cancelled)

New Business

- LYRE Update
confirmation that Theresa is leaving us; agreement that the search committee should move quickly to hire a replacement who can overlap with Theresa for pass-down training

Adjournment at 2:55 PM