

**MINUTES OF THE MEETING
OF
THE BOARD OF TRUSTEES
UNITARIAN UNIVERSALIST CHURCH OF CORPUS CHRISTI**

Date of Meeting: May 16, 2016

Place of Meeting: UU Church, 6901 Holly Road, Corpus Christi, TX

Trustees Present: Margaret Lawrence, President; Judy Pate, Vice President; Linda Fetters, Treasurer; Kerri Cockerham, Secretary; Angela Leach, Past President; Jillian Whitbeck; Joe Pierce and Sylvia Wilson.

Staff Present: The Reverend Roger Mohr, Lauren Cantatory-Causey, Religious Education **Guests**

Present: Jerry Jones, Deborah Sundermann, Sue Rorok-Calnek, Sharon Shapiro and George Clower

1. President Lawrence convened to meeting at 6:25 PM.
2. Check-in was brief; Reverend Mohr provided a centering message.
3. Covenant was read by Margaret Lawrence, President
4. Agenda Accepted by consensus.
5. Minutes: Last month's minutes were adopted.
6. Leadership Council Report: The report was distributed, approved, and is attached hereto.
7. Resignation of officer as of July 1 / Election of officer replacement
 - a. Motion – Jillian moved that Sonia McLaughlin will replace Kerri Cockerham as secretary
 - b. Joe Pierce – 2nd
 - c. Motion carried
8. DRE Report – Wizarding Camp (June 6-10) is going great and attendance is improving.
 - a. Supposed to have a youth representative on the Board and Lauren is thinking of a teen. Will be speaking with his parents.
 - b.
9. Minister's and Worship Committee's Report:
 - a. Minister – Clear the way for the next minister. Feels good about what is next.
 - b. Worship –Met with New Minister and she seemed to like the format and there was easy cooperation. Still have 7 Sundays that need to be filled at this point. Margaret Lawrence is clarifying when the new minister will be in the pulpit.
8. Treasurer's report – See Treasures Report (attached)
 - a. Checking account is up
 - b. Reserve fund is still about the same and are expecting more expenses for the Search Committee.
 - c. Future Reserve Fund Policy – Has been shrinking – Received a \$1,500 request this past Sunday. Will have \$51K left in the fund

- d. Sabbatical Fund – Will not be any reason to put money to the side, but will be budgeting now.
 - e. Guest Speakers - \$300 is set aside for this – Linda Suggest to put \$10K aside for speakers during a Sabbatical.
 - f. Linda would like to move funds from Restricted to a special savings account so we can receive interest.
 - g. Approve Treasurer’s Report
 - i. Judy Pate made a motion – accept the treasurers future reserve fund policy as a guideline for future financial planning
 - ii. Joe Pierce Second
 - iii. All in favor and motion carries
10. Stewardship
- a. Had a meeting to get things started – Sylvia and George are working on a new theme and will start around June this year.
11. Old Business
- a. May 8 ministerial vote – ask the search committee how the board can help with the transition.
 - i. Find out when the New Minister moves here, we can help with meals and whatever else she may need. Sharon will let the board knows what she may need.
 - ii. Get her integrated into Social Activities
 - b. Discussion on the use of electronic media
 - i. Video Streaming
 - ii. Conference Calls – ect.
 - iii. Teleconference
 - iv. Who should take charge on this project?? Communications committee, RV team??
 - v. Margaret made a suggestion to have a video streaming workshop – for all who would like to learn more.
 - c. Final Decision on San Patricio property taxes -
 - i. Not making a final decision on the property taxes
 - ii. Margaret and Linda will contact Deanne Pierce.
12. Security key pad
- a. Joe Pierce – Contacted a few companies, ADT seems like the best bet. ADT can provide us two kinds of options – update our key pad \$180 – if anything breaks after that it is free as long as we sign on with them monthly 2nd option is to upgrade – Cellular System – goes off a cell phone wave in the building, so it cannot be manually cut – has quite a few advantages and \$20 more a month. 20 individual codes and can turn off the alarm by a cell phone – also have a key fob that will activate a police call – also has a hard wire panic button silent alarm.
 - b. Can go to Sams and purchase 10 cameras for around \$700
 - i. Judy Pate moved to upgrade to a Cellular System to ADT
 - ii. Second – Kerri Cockerham
 - iii. All in favor – Motion carried
 - iv. Lauren and Michael Causey are donating a set of 10 digital cameras to the church.
 - c. Joe Pierce suggests we improve our in house printing – Spending too much money on printer ink.
13. Margaret will get with Jean to see when the directory will be coming out.
14. Tai chi group – they may discontinue using the church if they have to continue setting up chairs.
15. New Business

- a. Judy Pate – Suggests that we do a donation for Bill Randall and all of his help with cleaning
 - b. Margaret – Suggests referring this to Leadership Council
 - i. Judy will talk to Bob Davis about getting that on the agenda
16. Sylvia & George – Television Monitor opposite the podium
- a. Would like to donate a 55" TV
 - i. Kerri Cockerham made a motion to accept a donation of a 55" Samsung television monitor to be placed at the rear of the sanctuary.
 - ii. Joe Pierce – Second
 - iii. Motion Carries
17. Sue Roark – Invite someone from the immigration to come and do a presentation for the church.
- a. Joe and Sue will work out dates
18. Communications – Some kind of back up plan to get the Order of Service completed in case someone is sick.
19. Leadership Counsel July 6th at 6:00.
20. Next Meeting will be July 18th at 6:15.
21. Financial Planning Committee meeting May 29th at 12:15, right after church
22. Meeting was adjourned at 8:20.

Submitted by

Kerri Cockerham
Secretary