

**Unitarian Universalist Congregation of Gwinnett**  
**12 Bethesda Church Road, Lawrenceville, GA 30044**

**Board of Trustees Meeting**

**May 15, 2019 scheduled 7 to 9 PM**

**Attendance:**

**Present:** Marcus Kabel, President; Bill Benshoof, Vice President (Zoom); Terry Welsher, Secretary; Nathalie Bigord, At-Large; Daniel Bailey, At-Large, Ally Perras, At-Large; Rev. Jan Taddeo.

**Absent:** None.

**Quorum present:** Yes (6 of 6)

**Guests:** None

**[Note: Action Items are in red. Items for the May agenda are in blue.]**

**Proceedings:** Meeting called to order at 7:05 PM.

**Minutes** for the April meeting were approved in the meeting and have been uploaded to the BOT Google Drive.

**June Meeting Date Change:** Due to a conflict with UUA General Assembly and other member conflicts the June meeting will be held on Wednesday, June 5 7-9PM

**Treasurer Appointment** – Motion to appoint Jezza Hehn to complete the current Treasurer term (Daniel moved, Ally seconded). Passed unanimously. Greg Bandy is on the officer slate to fill the position of treasurer-elect (if approved at the congregational meeting). [The slate passed and new position was approved at the subsequent Congregational Meeting on May 19]

**Congregational Meeting** – Logistics for the May 19 meeting were discussed.

**Childcare** – Need more prospects to fill growing needs

**Minister's Report** – No report this month. Future reports will be simplified to include what is important for the BOT to know.

**Financial** – Position is good. We are not having the traditional yard sale and may have a “trunk sale” instead to raise the approximately \$2000 revenue we will miss otherwise.

**Ministry Council** – Participation has been low and council hasn't met for over a year. Rev Jan is looking into a new model for this function. She is looking at lay minister programs in other congregations.

**Hospitality** – Bill Benshoof mentioned that a chair for this ministry is needed. No real committee exists.

**UUA Program Fund Pledge** - \$1000/month in current budget meets UUA request. **The required form will be submitted with Marcus' signature.**

**Parking Lot** – Rev. Jan met with Don Graff. A “work group” could do the required work for about \$3K. Rev. Jan suggested we should anticipate about \$5K total.

**Sewer Project** – Contractor not yet identified. Need more information on final easement. Logistics such where trucks can park, etc. are yet to be determined. The Endowment Fund check has been received.

**Donor Outreach** – **Marcus will write note asking for additional contributions.**

**Eagle Scout Project** – Landon Meyer was unable to attend as planned. **He will present his project proposal at the June BOT meeting**

**Meeting adjourned at 8:55PM**

**Minutes submitted by Terry Welsher, Secretary 6/04/2019**

**Approval: 6/6 during 6/5/2019 meeting**