

Unitarian Universalist Congregation of Gwinnett
12 Bethesda Church Road, Lawrenceville, GA 30044
Board of Trustees Meeting
September 19, 2018 scheduled 7 to 9 PM

Attendance:

Present: Marcus Kabel, President; Bill Benshoof, Vice President; Ally Perras, At-Large; Nathalie Bigord, At-Large; Daniel Bailey, At-Large, Rev Jan Taddeo; Guest: Josh Gentry.

Absent: Terry Welsher, Secretary

Quorum present: Yes

Proceedings: Meeting called to order at 7:11 PM with opening words by Nathalie

Approval of Minutes: approval status of previous month's minutes unclear.

Visiting Member Concerns: None present

Update of Loan: Marcus reported that he, Bill and Rev. Jan had a conversation with Barbara Stahnke and there hasn't been any progress or any significant new development on the loan application. We will continue to pursue the loan and a visit to the branch may be necessary. ACTION ITEM: Bill will follow up with Barbara

Town Hall Meeting: The agenda for the September 23rd Town Hall meeting was set. The primary focus will be addressing the gap in the 2018 budget that is expected to hit in mid-November. Possible other topics of discussion will be the 2019 budget and the cell tower. ACTION ITEM: Marcus will gather information on the land lease of the cell tower.

Standing Items:

Minister's Report: Received but not discussed

Finance Committee Report: Received but not discussed

Treasurer Recruiting: The search continues

Board Retreat: October 27, 10AM-4PM at Rev. Taddeo's home.

October Meeting: Wednesday, October 17.

Meeting Adjourned: 8:54 PM

Minutes Submitted by: Nathalie Bigord, Member-at-Large