

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

Board of Trustees Meeting

June 5, 2019 scheduled 7 to 9 PM

Attendance:

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

Absent: None.

Quorum present: Yes (6 of 6)

Guests: Landon Meyer, Lorena Gay Griffin, RJ Rice (Zoom), LaTresha (last name)

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

Proceedings: Meeting called to order at 7:10 PM.

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

Eagle Scout Project: Landon Meyer gave a preliminary description of his proposal to renovate path and waterproof the cross. He will seek approval from the Board before starting. He won't be starting until Fall 2019 at the earliest. The consensus of the board was that he move forward.

Treasurer Transition – A treasurer training session was scheduled for June 9 after the service. Barbara Stahnke was to be invited as well as Jezza, Greg and Rev. Jan.

Meeting day/time for new BOT: Continue to meet on 3rd Wednesday of each month 7-9PM

Next Board Retreat – August 24 10AM-4PM at UUCG.

Minister's Report :

Easement for Sewer Project – Apartment management agree to allow easement through their property for \$1. **Marcus was to sign an agreement which included some additional conditions.**

Sewer Project – Dave McHenry was continuing to search for contractors and bids [Four bids have since been made]. Update at July meeting

Expectations of the Minister's Report were discussed briefly – This will be a topic for the upcoming Board Retreat.

Turning Sun Security – Options were discussed – Simpisafe (a commercial system), camera placements for classrooms, doorways. Explore options for outside

Green Team – A workday to install LED lights in all rooms was scheduled for June 29 [Occurred as planned]. Status report at next meeting.

Fall Open House – Scheduled for Saturday, September 21.

Text-in-Church – This has been useful. Membership Committee is working on renewing.

Offering Count Procedure – There was some discussion about the current process and how it could be made easier. This ultimately focused on the count form. Jezza and Nathalie agreed to work on improved forms.

Finance Committee – LaTresha asked about its role. This will be discussed at the Retreat.

Count sign-ups –

June 9 Marcus/Barbara

June 16 Nathalie/Lorena

June 23 Ally/Barbara

June 30 Daniel/Terry

July 7 Daniel/Jezza

July 14 Ally/Lorena

Meeting adjourned at 9:10PM

Minutes submitted by Terry Welsher, Secretary 7/14/2019

Approval: