

Unitarian Universalist Society of Iowa City
Board of Trustees
Regular Meeting – April 10th, 2014
MINUTES

Minutes from all regular Board meetings are reviewed by the Board members and made available to members and friends on the website and in the UUSIC Board of Trustees notebook in the Administration Office. Minutes may also be requested via mail or email from the UUSIC administrator.

Board Members present: Diane Martin (President), Vicki Siefers (Vice-President), Chris Taylor (Secretary), Doug Wallace (Treasurer), Sally Hartman (Past President), Pete Brokaw (Finance Trustee), Mary McMurray (Trustee), Paul Pomrehn (Trustee), Kirk Witzberger (Trustee)

Board Members absent: None

Ex Officio present: Rev. Steven Protzman (Minister), Lois Cole (Director, LRE)

Ex Officio absent: None

Guests: Phil Beck, Deb Schoelerman, Tim Wilson, Caryl Lyons

Call to Order: Diane Martin called the meeting to order at 7:05 p.m. in the UUSIC Henriksen Library and Rev. Steven Protzman provided opening words.

Check-in: All

Consent Agenda

Protzman elevated the appointment of an interim accompanist and Martin elevated the Board minutes from both March 13th and March 27th.

Motion: Moved by Protzman and seconded to approve the appointment of Lyle Juracek as interim accompanist for April and May. **Motion carried.**

Motion: Moved by Kirk Witzberger and seconded to approve the minutes from the regular Board meeting on March 13th. **Motion carried.**

Motion: Moved by Chris Taylor and seconded to approve the minutes from the special Board meeting on March 27th. **Motion carried.**

Motion: Moved by Witzberger and seconded to accept the consent agenda. **Motion carried.**

Action and Discussion Items:

Report: Communications Committee

Member Phil Beck asked the Board to approve the purchase of a hands-free microphone for the Sanctuary sound system.

Motion: Moved by Sally Hartman and seconded to order an MX153 Earset Microphone from Tim Kakavas, assuming it can arrive no later than April 30. **Motion carried.**

Motion: Moved by Witzberger and seconded to pay for the above microphone with Memorial Fund monies. **Motion carried.**

Report: DLRE Search Committee

Motion: Moved by Protzman and seconded to extend discussion by ten minutes. **Motion carried.**

Motion: Moved by Paul Pomrehn and seconded to grant the DLRE Search Committee an

additional \$500 from the Society's reserves to be used for pre-candidate travel expenses.

Motion carried.

Report: UUA Changes to Pension Plan

Motion: Moved by Mary McMurray and seconded to adopt a resolution approving the changes to the UUA retirement plan and adopting those changes for UUSIC. **Motion carried.**

RECESS – 10 minutes

Report: Leadership Development Committee

Martin read an email on behalf of Lisa Stover about the activities of the LDC leading up to the Society elections in May.

Financial Assistance to UUA MidAmerican Regional Meeting(s)

Motion: Moved by Protzman and seconded to allocate \$100 from the LDC's budget line to help send people to the UUA's MidAmerican Regional Conference. **Motion carried.**

Fall 2014 UUSIC Picture Directory

Motion: Moved by Witzberger and seconded to proceed with the development of a fall 2014 picture directory. **Motion carried.**

Report: Facilities Steering Committee

Witzberger presented the Board with three proposed forum dates to address the building issue, and several potential topics to trigger discussion. He also solicited questions to be asked of UUA consultant Kay Crider on Monday, April 14th.

Motion: Taylor moved and it was seconded to extend discussion by five minutes. **Motion carried.**

Guest Comments

Member Caryl Lyons had several constructive remarks about congregational voting.

Vicki Siefers offered **process observations.**

Announcements

DLRE Lois Cole will be honored for her work on Sunday, May 18th, between services.

Adjournment

Protzman moved to **adjourn** at 9:37 p.m. **Motion carried;** meeting was adjourned.

Recorded on April 10th, 2014, by Chris Taylor, Secretary