

**Unitarian Universalist Society of Iowa City
Board of Trustees
Regular Meeting – June 12th, 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), Adam Ingersoll (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: Jim Olson, Kari Ann Yorek, Deb Schoelerman, Caryl Lyons, Steve Locher, Mark Yuskis

Call to Order: Diane Martin called the meeting to order at 7:01 p.m. in her home and Rev. Steven Protzman provided opening words.

Check-in: All

Consent Agenda

Motion: Moved by Chris Taylor to suspend the Board rules to allow incoming Board members Jim Olson and Kari Ann Yorek to participate in the discussion of all agenda items to the extent allowed by the Bylaws. **Motion carried.**

Pete Brokaw withdrew his report report on the Social Justice Action Fund Oversight Committee; the item was postponed until next month.

Martin withdrew the vote on revisions to the retirement policy; the item was postponed until next month.

Protzman withdrew the CCLAM evaluation; the item was postponed until next month

Adam Ingersoll withdrew consideration of a policy on employee health benefits; the item was postponed until next month

Motion: Moved by Taylor and seconded to accept the consent agenda as amended. **Motion carried.**

Action and Discussion Items:

Approval of Consulting Agreement

Motion: Moved by Pete Brokaw to authorize the Property Subcommittee to work with Jeff Edberg, contingent on the modification of Section 3 of his consulting agreement to ensure Edberg will not receive both an hourly fee and a full commission; and further, to authorize

payment of such services up to \$5000, to be paid from the Faith in Our Future Fund. **Motion carried.**

Purchase of Tables for Channing Hall

Member Deb Schoelerman presented the Board with a proposal to purchase new tables for Channing Hall.

Motion: Moved by Sally Hartman to purchase two 8-foot folding tables for \$600.46, using money from the Memorial Fund. **Motion carried.**

Moving Expenses for New DLRE

Motion: Moved by Kirk Witzberger to authorize a \$1000 relocation stipend to the new DLRE (to be paid for out of the DLRE budget item) with the understanding that if she chooses to leave within this calendar year, she will return the entire stipend. **Motion carried.**

Policy, First Reading: Miscellaneous Personnel Policies

Member Steve Locher presented a collection of short policies which mostly codify practices already in place. The second reading and vote on the policies will take place at the next regular meeting, on July 10th.

RECESS – 10 minutes

Report: Facilities Steering Committee

Kirk Witzberger and Adam Ingersoll briefed the Board on the recent activities of the Facilities Steering Committee, with much discussion of the possibilities for Block 44.

Motion: Moved by Witzberger and seconded to extend discussion by 15 minutes. **Motion carried.**

Motion: Moved by Protzman and seconded to extend discussion by 5 minutes. **Motion carried.**

Guest Comments

Member Caryl Lyons offered observations about some of the developers meeting with the FSC.

Closed Session

Motion: Moved by Witzberger and seconded to enter into a closed session to discuss a personnel concern. **Motion carried;** Board entered closed session at 10:00 p.m.

Motion: Moved by Protzman and seconded to adjourn to open session. **Motion carried;** Board adjourned to open session at 11:25 p.m.

Adjournment

Protzman moved to **adjourn** at 11:26 p.m. **Motion carried**; meeting was adjourned.

Recorded on June 12th, 2014, by Chris Taylor, Secretary