

Unitarian Universalist Society of Iowa City
Board of Trustees
Regular Meeting – March 12th, 2015
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: Vicki Siefers (President), Jim Olson (Vice-President), Chris Taylor (Secretary), Diane Martin (Past-President), Pete Brokaw (Finance Trustee), Mary McMurray (Trustee), Kirk Witzberger (Trustee)

Board Members absent: Adam Ingersoll (Treasurer)

Ex Officio present: Rev. Steven Protzman (Minister), Jessica Zimmer-Saltzman (DLRE)

Ex Officio absent: None

Call to Order: Vicki Siefers called the meeting to order at 7:02 p.m. in UUSIC's Henriksen Library.

Consent Agenda

Motion: Moved by Kirk Witzberger and seconded to accept the consent agenda as presented.

Motion carried.

Action and Discussion Items:

Report: Endowment Committee

Jerry Nordquist presented the Endowment Committee's annual report.

Rental Agreement: 7th Day Adventists

Motion: Moved by Jim Olson and seconded to allow a local congregation to use the Sanctuary for Saturday morning worship, according to the terms negotiated by President Siefers, and contingent upon adequate insurance provisions. **Motion carried.**

Report: Denominational Affairs Committee

Motion: Moved by Olson and seconded to designate the following individuals as delegates to the MidAmerica Regional Meeting on April 17-19:

Steve Vincent, Vicki Siefers, Jim Laughlin, Diane Martin, and Dave Martin

and to provide a \$50 travel/registration subsidy to each (except for Dave Martin, whose registration is covered by the MidAmerica Region Board). **Motion carried.**

Summer Accompanist

Motion: Moved by Chris Taylor and seconded to appoint Jonathan Tauscheck as summer pianist/accompanist. **Motion carried.**

RECESS

Demolition Permit

Motion: Moved by Olson and seconded to apply to the City of Iowa City for a demolition permit for 10 S. Gilbert St. (After a great deal of debate ...) **Motion carried.**

Report: Facilities

Witzberger shared some of the questions which arose at the previous “Supercommittee” meeting on Monday night. The Board discussed the role of the New Facilities Committee and its future activities and communications.

Guest Comments

Several guests observed that Board members continue to work effectively together, despite the heightened emotions surrounding the ongoing facilities process.

Diane Martin provided **process observations**.

Announcements

Adjournment

Witzberger offered closing words and Siefers **adjourned** the meeting at 9:29 p.m.

Recorded on March 12th, 2015, by Chris Taylor, Secretary