

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 (Acting Secretary), Adam Ingersoll (Treasurer), Diane Martin (Past-President), Pete Brokaw (Finance Trustee), Mary McMurray (Trustee), Steve Vincent (Trustee), Kirk Witzberger (Trustee)

Board Members absent: None

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 7:04 p.m. in UUSIC's Henriksen Library.

Consent Agenda

Motion: Moved by Chris Taylor and seconded to accept the consent agenda as presented.

Motion carried.

Action and Discussion Items:

Appointments: Staff Relations Committee

Motion: Moved by Jim Olson and seconded to appoint Bridget Ingersoll and Mary McMurray to the Staff Relations Committee (McMurray to full 3-year term, Ingersoll to 1-year remainder term). **Motion carried, with Adam Ingersoll abstaining.**

Policy Amendment: Voting Procedures

Diane Martin presented revised voting policies and procedures meant to clarify how votes are conducted and ballots counted. The new policy establishes a panel to rule on challenge ballots.

Motion: Moved by Pete Brokaw and seconded to adopt amendments to the Society's voting procedures. **Motion carried.**

May 31st Congregational Vote

Motion: Moved by Olson and seconded to approve the following ballot language for the congregational vote on May 31st:

Shall the congregation authorize the board to purchase the Miller property on Oakdale Road (Resolution A), to build a new facility there, and to sell our property on Gilbert Street?

Yes or No

Note: This vote fulfills all requirements to purchase the Miller property. Consistent with our bylaws, when the legal documents are drafted for the sale of our Gilbert Street property, and with 30 days notice to the congregation, a simple majority of a quorum of voting members at a Special Meeting of the Society will approve this sale.

Motion carried.

Motion: Moved by Olson and seconded to adopt a resolution, drafted by Mike Pugh, authorizing the President and Treasurer to execute such documents as may be necessary to purchase the Miller property on Oakdale Road. **Motion carried.**

Motion: Moved by Olson and seconded to approve the following order of events for May 31st: Service at 10 a.m., Congregational meeting at 11 a.m., New Member Reception to follow immediately. **Motion carried.**

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Facilities Transition

Motion: Moved by Olson and seconded to form a Transition Task Force and advisory committee, as proposed by the Executive Committee. **Motion carried.**

Potential co-chairs will be identified and approached in the coming weeks.

Capital Campaign

Discussion of the state of the Capital Campaign Committee and the UUA's proposed timeline. Board approved moving the Neumann-Monson design workshop from June to September by general consensus.

Guest Comments

Mary McMurray provided **process observations**.

Announcements

Adjournment

Ingersoll offered closing words and Siefers **adjourned** the meeting at 9:25 p.m.

Recorded on May 14th, 2015, by Chris Taylor, Acting Secretary