

**Unitarian Universalist Society of Iowa City
Board of Trustees
Regular Meeting – February 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), Pete Brokaw (Finance Trustee), Mary McMurray (Trustee), Kirk Witzberger (Trustee), Kari Yorek (Trustee)

Board Members absent: Diane Martin (Past-President), Adam Ingersoll (Treasurer)

Ex Officio present: Jessica Zimmer-Saltzman (DLRE)

Ex Officio absent: Rev. Steven Protzman (Minister)

Call to Order: Vicki Siefers called the meeting to order at 7:03 p.m. in UUSIC's Henriksen Library.

Consent Agenda

Discussion of immunization policy, definition of "member", comp hours for Congregational Life Coordinator, and potential for children's choir.

Amended from previous version of agenda: Inclement Weather Policy was postponed until March. Discussion of potential rental agreement was added (*see below*).

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

Action and Discussion Items:

Policy, Second Reading: Safe Congregations Policy

Motion: Moved by Mary McMurray and seconded to approve the Safe Congregations Policy for Children and Youth. **Motion carried.**

Policy, Second Reading: Website Policy

Policy was referred back to Communications Committee to address internal consistency and its relationship to other potential communications policies.

Rental Agreement: 7th Day Adventists

Consideration of the proposed Sanctuary rental agreement was postponed, pending clarification of insurance/liability questions and additional details from the group's spokesperson.

RECESS

Change of Office Administrator Job Title

Motion: Moved by Chris Taylor and seconded to change Emma Barnum's job title from "Office Administrator" to "Administrator". **Motion carried.**

Report: Facilities

Kirk Witzberger presented recent activities of FSC and NFC. Discussion of historic preservation and the necessity for members who speak to press to clearly identify when they are speaking on behalf of the Society. Discussed how best to report on supercommittee meetings.

Guest Comments

Guests shared concerns about amount of available space at Larson property, and requested additional details on the value of 10 S. Gilbert.

Witzberger provided **process observations**.

Announcements

A half-day Board retreat will be scheduled for March 7th.

The Denominational Affairs Committee will be looking for delegates to the 2015 UUA General Assembly.

A community panel will meet at the Methodist Church in North Liberty on February 17th to discuss issues of racial and socioeconomic diversity in that and other area cities.

On February 28th, the League of Women Voters will moderate a legislative forum at Coralville's City Council Chambers. Citizens will have the opportunity to address legislators with their questions and concerns.

Adjournment

Zimmer-Saltzman offered closing words and Siefers **adjourned** the meeting at 9:35 p.m.

Recorded on February 12^h, 2015, by Chris Taylor, Secretary