

## Minutes TUCW Board of Trustees

Monday December 10, 2012

Present: Steve Axthelm, Randy Burnham, Chuck Colletti, Denny Davidoff, Michelle Garvey, Frank Hall, Lyn Hamilton, Bobbie Herman, Kristen Leddy, Sal Mollica, Ken Vogel, Ted Yang

Staff: Mary Collins, David Vita, John Carroll

Observers: Laura Steinbrecher

Meeting called to order by Chuck Colletti at 7:34 PM

Meeting began with check-in. No observers' comments.

Approval 12/04 EC minutes : Moved Leddy, Second Hamilton. Passed.

Motion by Davidoff, second by Burnham, to nominate Peter Morales for a second term as UUA President was passed.

Staff concerns: Discussion about Collins' need for nursery assistance on holiday Sundays, security issues regarding locking the Meeting House, COM relationship for Collins.

Treasurer's Report: Finance Committee is focused on the current \$64,000 budget shortfall – wants to understand who and why. “We need a better way to track pledges”, Vogel commented.

Transition Team: Vogel and Garvey reported that a meeting had been held and another is scheduled. Going well.

New Business: Herman and others raised serious questions (again!) about increased accessibility. Burnham will put a task force together to deal with short term issues. Herman will do the same regarding long term concerns, particularly an elevator.

Colletti has received complaints about the storage area in the back of the building. Carroll agreed to “solve this problem”.

Herman presented a framed copy of “Prayer For This House”.

Interim Minister: Motion to begin the process of hiring an interim minister using the guidelines of the UUA presented by Davidoff, seconded by Hamilton. Passed.

Motion to constitute an Interim Minister Search Committee with 4 trustees and 3 off-board members of the congregation moved by Yang, seconded by Vogel. Passed.

Executive Session: The voting trustees met in executive session to choose four of

their colleagues to serve on the Interim Minister Search Committee and prepare a roster of possible members from the congregation-at-large. Agreed to announce the complement of 7 members at the January meeting.

Process Observations: Herman offered observations.

Meeting adjourned at 9:50 PM

Respectfully submitted,

Denise Taft Davidoff, Clerk