

## Minutes TUCW Board of Trustees

Monday January 14, 2013

Present: Randy Burnham, Chuck Colletti, Denny Davidoff, Frank Hall, Lyn Hamilton, Bobbie Herman, Kristen Leddy, Ken Vogel, Ted Yang

Absent: Steve Axthelm, Michelle Garvey, Sal Mollica

Staff: Mary Collins, David Vita, John Carroll

Observers: Howard Aibel. Carol Goddard, Elaine McMillan,

Meeting called to order by Chuck Colletti at 7:35 PM

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

Approval 01/07 EC minutes : Moved Yang, Second Leddy. Passed.

Staff concerns: Mary Curtsmith has continuing security issues regarding locking the Meeting House.

Treasurer's Report: Vogel reported pledges are currently \$22,000 under budget, a considerable improvement over last month, and offset by expenses also being slightly under budget. 2012 statements have been reconciled.

Transition Team: Vogel reported that there is much activity and frequent meetings. Requested "a big chunk of time" for transition issues at the February BOT meeting, some of it in executive session.

Interim Minister Search Committee: Colletti reported that the committee had gathered to organize on 1/7 and elected Leddy to serve as their chair.

Move: Burnham, second: Hamilton

Elect Randy Burnham, Denny Davidoff, Anne Khanna, Kristen Leddy, William McEvoy, Ralph Tartaglione, Ted Yang, Chuck Colletti, ex officio, to serve as the Interim Minister Search Committee. Passed.

Old Business: Herman and Carol Goddard presented a **written report on their task force mission to find a simple, cost-effective method for** bringing elderly and disabled people into the building. Possibilities studied included and elevator, chair lift, valet service. Recommendation to purchase an electric-powered People Mover, widen the ramp and institute a shuttle service. Herman has asked John Carroll to investigate costs entailed in widening the ramp. Much appreciation expressed for the thoroughness of the report and the process will continue with a progress report in February.

New Business: Herman questioned possibility of controlling non-member seating at Christmas Eve services so that members are not at a disadvantage. Hall commented this is a problem the staff had discussed for many years but “the cure is worse than the disease”.

Process Observations: Leddy offered observations.

Meeting adjourned at 8:40 PM

Respectfully submitted,.

Denise Taft Davidoff, Clerk