UUCNH Board of Trustees Meeting Minutes

1/17/17

Board Members in attendance:  
Ivan Baumwell  
Dennis Doubleday  
Jan Hoeter (JWH)  
Joyce Kepner  
Dawn Lindsay  
Robyn Travers

Absent: Randy Minnich,  
Ellen Saksen

Ex Officio in attendance: Kristen Clarke,  
Jennifer Halperin, Scott Rudolph

1. Consent Agenda
   A. Previous Month’s Meeting Minutes (12/20/16) – no comments.
   B. Committee Reports from Liaisons – Amazon Smile moved to discussion.
   C. DD motioned; JK seconded: unanimous approval

2. Safety preparedness update – RM visited the Franklin Police department, and the safety preparedness plan will be given to the chief to review and schedule a visit.

3. Little House update – Submitted the core samples at a cost of $600 to determine if there is asbestos. Results to be returned this week. If the survey shows no asbestos, there is a possible window for demolition the first week of April.

4. Green Sanctuary Presentation by Susie Wood – The intent of the Green Sanctuary project is to deepen our commitment to the seventh principle, reach out to the community, and conduct congregational and environmental justice assessments. Certification is a goal, but the journey is the greater benefit. The biggest expense in the beginning will be the initial assessment; there is a budget for environmental expenses. Motion to allow Susie to present at the congregational meeting: DD motioned; RT seconded: unanimous approval. RT to inform Susie.

5. Parking lot lighting proposal – Motion to vote to allow up to $500 to check with company to make it a more energy efficient light first, and replace the light. DD motioned, RT seconded: unanimous approval. KC to inform Ron Smart and ask additional questions regarding the second quote for over-head wiring of two poles for new lights.

6. Amazon Smile – Motion to approve Amazon Smile as written by Bellwood to register under our tax ID number and take the profits. If Bellwood’s name can only be added with UUCNH, then we will split the profits. DD motioned; JWH seconded: unanimous approval. We will allow Bellwood to use the office email account, and then Lynne will forward it to Bellwood. DW/ES to communicate with Bellwood.
7. Mid-year Congregational Meeting Plans – Please let Ivan know who you would want to thank and why. There will be the GTF presentation regarding the proposed bylaws changes, Green Sanctuary presentation, and UUA Statement of Conscious on escalating inequality. There will not be a formal vote on escalating inequality. Stephen could have follow-up conversations with smaller groups so the delegate to GA can have a more informed decision going into the GA. IB to let Stephen know to present the topic.


Adjourn 9:04 – DL motion to adjourn; JK seconded – unanimous
Next board meeting: February 21, 7 pm

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Responsible Party</th>
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<tbody>
<tr>
<td>Inform Susie Wood to present at Congregational Meeting regarding Green Sanctuary</td>
<td>RT</td>
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<tr>
<td>Inform Ron Smart and ask additional questions regarding the second quote for over-head wiring of two poles for new lights</td>
<td>KC</td>
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<td>Communicate the board's decision regarding Amazon Smile</td>
<td>DW/ES</td>
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<td>Send IB two names of people to be thanked and why they merit recognition</td>
<td>All board members</td>
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<td>Inform Stephen to present escalating inequality at Congregational meeting</td>
<td>IB</td>
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<td>Plan lunch for Congregational Meeting</td>
<td>DD</td>
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<tr>
<td>Serve as counters at Congregational Meeting</td>
<td>DL &amp; ES</td>
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<tr>
<td>Help with setup and tear down at Congregational Meeting</td>
<td>All board members</td>
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<tr>
<td>Serve as parliamentarian at Congregational Meeting</td>
<td>DD</td>
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