

Summary of the July 2015 Meeting of the Board of Trustees

The UUCR Board met for its monthly meeting on July 21.

We reviewed the end of fiscal year report from the Treasurer, Julie Robinson—good news! We ended the year with a surplus of over \$22,000 that will go into the Capital Improvement Fund. We do not budget for capital improvements but use surplus to fund things like exterior painting and new flooring for buildings 2 and 3. The Board approved those two expenses and another for windows in all classroom doors in Building 5, as well as money to create a new conversation room where the workroom is in Building 1. The furniture that you may have seen in Founders Hall is there to enable the new flooring to be laid. Church Administrator, Donna Taylor is busy with Buildings & Grounds Lay Minister, Marie Reed and the Buildings & Grounds Committee, getting a lot of work done this summer, including new exterior doors on buildings 2 and 3.

The Board approved a new five-year lease for the Early Childhood Center, the preschool which rents space in Building 2. The Board previously approved the lease with RCNS (Rockville Community Nursery School), which rents space in Building 3. Finance Committee Chair, Kent Hancock did a great job in negotiating these leases, raising our rental income beginning next year. We heard an update on the Fall Fundraiser planned for Halloween, Saturday, October 31. Plan to have some fun—details to follow.

We discussed how to discern when a second Sunday service might be needed. It isn't just about crowded conditions in the parking lot or in after-service meeting rooms. It could be used to advance strategic objectives, such as encouraging diversity. We'll continue this conversation in the months to come.

Please stop by the Board table in Fellowship Hall after Sunday services to speak with a member of the Board about what is on your mind.