

## **Summary of the June Meeting of the Board of Trustees**

The UUCR Board met for its monthly meeting on June 16.

We reviewed regular reports from the Treasurer and Minister. Rev. Lynn's report included this update from the Assistant Minister Selection Team: "We have had applications from four qualified people for our 25-hour-per-week position. We have interviewed three of the applicants. We lost one applicant to a full-time assistant interim position in our area. We are excited by our top applicant and expect to have an announcement by mid-July."

The Leadership Development workshop, held on May 30, had 27 attendees, including presenters, with a good mix of long-time and new members. Thanks to the Lay Ministry Council, ministers, and staff for leadership on this important effort to provide experienced, new, and emerging leaders with tools and perspective on church leadership. The next Leadership Development workshop will be held on Saturday, September 19 — please save the date.

The Board approved a rental policy change authorizing the Church Administrator, rather than the Board, to approve free rentals for events co-sponsored by a UUCR committee.

The Religious Education Transition Team (RETT) provided their every-other-month Board update. The team has been collecting data. The Board asked the RETT for an analysis of the survey of teachers and the focus groups at the August Board meeting.

Marie Reed, Lay Minister for Buildings and Grounds, updated the Five-Year Capital Maintenance and Renovation List. Marie presented information on what has been completed and what remains to be done. She also presented a list of the Buildings and Grounds Committee's Capital Improvement Fund critical items. We discussed creating a larger vision for the building renovation as part of the next strategic planning effort rather than pursuing the options presented at the Annual Congregational Meeting in May.

The Board approved the use of up to \$22,000 from the Capital Improvement Fund for sharing the cost (with the two nursery schools renting space from UUCR) of painting and replacing flooring in Building 2 and Building 3. This will also help cover the cost of storage rental for this summer project.

On June 28, Vice President, Ellen Rohan will lead a brainstorming session for creative ideas for our new fall fundraiser.

The Board approved the payment of an additional \$2,134 for Joseph Priestley District (JPD) dues, making us a "fair share" congregation for FY14-15! Our own Dennis Wellnitz is President of the JPD Board, representing 71 Unitarian Universalist congregations in five states and DC.