DRAFT UUCC Board of Trustees Jan. 12, 2015       6:00-8:00              PM Fellowship Hall

Present: Gary Chapin, President, Martha Naber, Vice President, Doug Rooks, past president, Mary Simpson, Treasurer, Liza Gottlieb, Member at Large, and Anna Hodgkin, Youth Representative.

6:00 PM Chalice Lighting and Check in

Reports:

Clerk’s report reviewed. Martha moved acceptance, Doug 2nd, accepted with one revision.

Treasurer’s report: Church is financially stable with peo­ple paying their pledges. Mary put the $3,000 natural gas rebate and the $5,000 from the trust fund into the savings account. We will use it to pay down the energy loan at the end of the fiscal year. The annual appeal has brought in about $2,000 so far. We have a full staff now so there are greater expense. Doug moved ac­ceptance of report. Anna 2nd. Voted and approved.

Website update: Helen will present at the Feb. meeting as she was unable to attend due to the weather.

Finance Comm. Suggested a change of dates for the Finance 101: rescheduled for Feb. 15. Pizza will be served to those at­tending.

Ask The Board rescheduled due to service cancellation on Jan. 4 for Feb. 8 between services. Gary will notify Lynn and Nancee.

Leadership Council: Martha reported that the session will be Jan. 25 from 12:30-2:30. The agenda is updates on committee work, distribution of Who’s IN Charge, and pledge packets for church leaders, and making connec­tions with other committee’s work.

Sabbatical Committee: Things are going smoothly. No­ah Gottlieb has agreed to contact the visiting morning service leader clergy the week of the upcoming service. We now have the correct code for announcing snow cancellations on TV and radio. The service that was to be held Jan. 4 will be rescheduled later in the spring. Acceptance of the clergy housing expense was moved by Liza, 2nd by Martha, voted acceptance.

As there was no more business the meeting was ad­journed at 7:00 PM.

Respectfully submitted, Martha Naber