

Unitarian Universalist Congregation of Charlottesville
BOARD OF TRUSTEES MINUTES
June 11, 2025

Meeting hosted in person at UU at 6:30pm.

In attendance – Pam McIntire, Carol Gardner, Bev Ryan, Kim Grover, Jimmy Gorham, Kay Frazier, Aschah Carrier, John Griffith, Chris Little, Renee Brett, Rev Leia Durland-Jones, Rev Tim Temerson, Tammy Wilt

Absent – **Sylvie Semmelhack**

Guests – N/A

I. Opening - (20 mins)

- Opening and Closing Words: Jimmy Gorham/Chris Little
- Reporter: Bev Ryan
- Time Keeper: John Griffith
- Process Observer: Renee Brett

Reporter To be done within a week of the board meeting. When you are the Board Reporter you can post your notes directly to the website with this link: <http://uucharlottesville.org/post> and someone from the communications team will review it and put it online. You can also send the text to communications@uucharlottesville.org and ask them to post to the website.

1. Opening Words -
2. Check-In: one to two minute check-in:
3. Community Time / Public Comment :
4. Acceptance of Agenda:

MOTION: to Accept the agenda

5. Written Correspondence (none)

II. Electronic Motions (1 minute)

Approval of the May minutes - Renee motioned to approve/Bev seconded and the motion carried

1. **Reports (20 min) -**
2. **President's Report** (Oral)- Pam McIntire
3. **Vice President's Report** (Oral) - Beverly Ryan

4. **Treasurer's Report** (Oral) - Kay Frazier - Looking now at May's financials. Collecting remaining pledges for 2024-2025 year.
5. **Lead Minister's Report** - (Oral) - Rev. Tim - Counting of monies are being done on premises. Two teams of two count funds.
6. **Minister of Faith Development's Report** (Oral) - Rev. Leia Durland-Jones - Religious Education committee met - the committee members are starting to complete the Mosaic training and those who have taken it said it would be good for the congregation to take, should they choose.
7. **Membership Report** (Oral) - Rev Tim Temerson
Membership stands at: 341 as of May 31,2025
8. **Board Liaison Reports**
 - Nom Committee: (Oral) John Griffith
 - Personnel Committee (Oral) - Beverly Ryan
 - Communications Committee (Oral) - Achsah Carrier
 - Building Committee - Kay reported that the campus ground group will be meeting in July and helping to create a campus plan

BREAK AND GRATITUDE CARDS (5 min) - Please think of people the Board should recognize for their recent contributions to our church community.

IV. Business (30min)

- **Update on any excess funds from the budget - Kay Frazier (5 min) - Currently there is no written policy for excess funds, so it goes to finance committee and board to do with these**
- **Review congregational meeting - Pam McIntire- (10min) - Slide show was helpful before the meeting. Renee wants to make sure that the zoom attendees are included and thanked after the congregational meeting. Keep two people monitoring the zoom and report the votes to the congregation. Make sure all comments in the congregation use the microphone**
- **Current Policy Manual Review - Bev Ryan (15min) - tabled until July meeting**
- **Update on Floors/Doors - Rev Tim (5min) - starts July 28, 2025 and the floor tile color was chosen.**

V. Review Agenda Items for Next Meeting (5 min)

- Talk about what it is to be on the board/responsibilities

VI. Closing Activities (5 min)

1. Process Review –
2. Things to do / communicate -
3. Closing Words

Dates to remember

Next UU Charlottesville Executive Board Meeting: TBD

Next UU Charlottesville Board Meeting: July 23, 2025

Reports to the Board

President's Report to the Board: Pam McIntire

Vice President's Report to the Board: Bev Ryan

Submitted by, **Beverly Ryan**, Vice President

Treasurer's Report to the Board:

Submitted by: **Kay Frazier**, Treasurer

Lead Minister's Report to the Board: Rev. Tim, Lead Minister

Minister of Faith Development's Report:

Rev. Leia, Minister of Faith Development

Membership Report for,

Membership as of _____: _____

Additions:

Drops:

Membership as of ____: ____

Respectfully submitted,
