

UUCWI Board of Trustees February 13, 2006, Meeting Minutes

Prepared: 2/15/05 by Kathleen B.

Typed: Susan C., Submitted 2/24/06

Meeting began at 6:15

Present: Board Members and Kit Ketcham,

Absent: Susan C., Secretary

Chalice Lighting

Reading

Minutes approved

Treasurer's report

Kathleen distributed the January 2006 balance sheet.

Minister's Report

Kit is moving to the island April 1. She feels needs will be better addressed with her relocation to the Island. She plans greater involvement with the Caring Connections committee and CRE.

Building Committee

A preliminary schedule was provided with updates. Building Committee meetings were discussed. The Committee reported that volunteer labor was more doable than originally thought. Insurance issues were discussed. There was discussion and clarification of the new growth plan.

Design Committee

Sandy gave a brief report on building design and current discussions with Flat Rock.

The Board held a Lengthy discussion concerning UUCWI bylaws and voting mandates.

Ron will research a request for the congregation's involvement with the National Environmental Education Week sponsorship. He will communicate his findings to board members via email

Next BOT meeting scheduled March 13.

Meeting adjourned.