

UUCWI Board Minutes April 18, 2005

PRESENT: Ron V., Marjorie L., Dave C., Peggy B., Toyon C., the Reverend Kit Ketcham, Roy B., Paula K. & Baird B.

CALL TO ORDER: The meeting was called to order by president Dave at 7:05 PM. Kit lit the chalice and gave the invocation.

A correction was made to the March 14 minutes. The present membership of the Olympic Congregation is 102 not 107. With this correction the minutes were accepted.

The e-mail report by Kit was acknowledged. In addition Kit stated her pleasure at being the consulting minister of UUCWI and expressed an eagerness to help us grow. She would be amenable to, and would desire, contracting for a full 12 month year rather than the present 10 months.

President Dave presented a budget, which featured a 10% increase over last year. The final figures will await the outcome of the Operational Canvass.

There arose the question of a relationship with Unity in regards to building programs. There was little support for a joint building venture. The board was amenable to meeting with Unity at their request to share goals and problems. This will be entirely informal. For those interested this meeting is scheduled for May 12, at 7:00PM at Jim Davis House located at Greenbank.Farm.

The meeting was turned over to the Capital Campaign and Building Committees. A written report was presented. Toyon gave a report, which addressed the building program in regards to: 1-Affordability 2-Funding 3-Grants and Loans and impact on the operating budget.

Roy Addressed the issues of: 1-Building Costs 2-Funding 3-Capital Campaign Pledges 4-Sweat Equity 5-Schedule 6-Site plan Modifications.

Attachments to the text Included A-Comparative Membership Growths. B-Construction Schedule. C-Building Plans. D-Growth Plan.

It was noted that Board approval for applications for Grants and Loans could be done by e-mail.

Sunday, May 15, at 5:30 after the church service, the Annual Meeting for election of officers, trustees and a new nominating committee will be held. In addition a revised site plan will be presented for approval and submission to the county. The building committee will report on progress with the revised floor

plan as well as preliminary cost estimates, financing mechanisms and other data related to the proposed church building.

June 26 was the date set for a congregational meeting to be brought up to date on the final concept and for approval to proceed with the development of detailed design and financing mechanisms.

A congregational meeting in the fall will approve the detailed building plans to be submitted to the county and to proceed with the project.

It was announced that Flat Rock Associates had been selected to assist in architectural work. It was moved, seconded and unanimously approved to allocate \$2500.00 to them to perfect the site plan and preliminary drawings.

Submitted by Baird B., Secretary