

UUTC Board Meeting Minutes
October 27, 2015
6:30pm

Excused: Secretary, Susan Slocum. Member-at-Large, Wayne Smith took notes.

Approved Minutes from September 23, 2015.

Accepted:

Minister's October Report

Treasurer's September Report

AdCom's September Report

Email votes:

October 1st – The minister and the CRE staff authorized to a) initiate a background check and b) to have access to the results of all background check information on candidates for childcare/nursery employment at UUTC.

Oct 1st – Bob Thompson appointed to represent UUTC on the Board of Sharing House.

Business:

1. Covenant for the Board – A sample covenant was discussed. Some changes and additions were agreed upon. Peg will write new version for Board vote.
2. AdCom Recommendations – Approved AdCom recommendations #3 (Procedures regarding the maintenance of the Policy Manual) and #4 (Consultation with Ministry Teams), dated 10/12/2015.
3. Child Care – declared the pay rate of \$11 per hour for minor Child Care Providers approved.
4. Endowment Fund- Voted to continue Endowment Fund placement with UUA.
5. Payroll – Voted to pay staff on bi-weekly basis starting as soon as practical.
6. Team Fund-Raising Events – allow teams to hold fund-raising events for their own benefit with Board approval.
7. Church Administrator Salary - pay church administrator on a salaried basis with raise of \$190 per month effective 11/01.

Wayne Smith
Secretary Pro Tem
Edited by
Susan Slocum
Secretary