

**Unitarian Universalist Congregation of Wilmington, North Carolina
Minutes of the Meeting of the Board of Trustees
October 17, 2019**

**Members: Toni Aberson, Karen Gottovi, Mike Hosick, Jim Ludwig,
Cornelia
Maxted, Rick Nida, Beth O'Connell, Don Smith, Pamela Waite.
Ex-Officio: Reverend Cheryl M. Walker**

President Don Smith called the meeting to order at 4 p.m. He lit the chalice while Toni Aberson read the Mission Statement and the BOT Covenant.

The Minister's Report, the RE Report, the Treasurer's Report, and the Minutes of the BOT September 19, 2019 Meeting were noted.

Toni was the Worship Associate for the BOT for October, and Rick Nida wrote the BOT article for the October Beacon. Karen Gottovi is scheduled for Worship Associate in November, and Cornelia Maxted is scheduled to write the BOT article for the November Beacon.

Don presented suggestions he had received for changing the BOT covenant. After discussion, the statement "Board Members agree not to share Board only discussions outside the Board," was substituted for the statement, "What is said in a meeting stays in a meeting."

According to the Monitoring and Discussion Schedule, the minister was to submit all manuals and handbooks to the BOT in November. The BOT made the following changes:

- The Building Operations Manual will be in November
- The Personnel Handbook will be in December
- The Congregation Policy and Procedures Manual will be in January
- The Congregation Safety Procedures Manual will be in February.

Cornelia presented information about selling UU jewelry as a possible fundraiser. A discussion followed about other items that might be offered for holiday gifts, fundraisers, or as a conversation starter about UU principles and practices.

In the Policy Manual under 4.1 Fundraising, the wording was changed for the final statement. It now reads, "The Board requires that groups communicate with and receive approval from the Minister."

Don charged members of the Board to think about the final item on the agenda concerning the size and configuration of the Board and the terms of office for more complete consideration at the November BOT meeting.

Don extinguished the chalice, and the meeting was adjourned at 6p.m.

Respectfully submitted,
Toni Aberson
Secretary
UUCWNC Board of Trustees