

# **Unitarian Universalist Congregation of Wilmington, NC**

## **Minutes of the BOT December 19, 2019**

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

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

The Minister's Report, the RE Report, and the Treasurer's report were accepted. Reverend Cheryl explained that the format and procedures for UU News might be changed: details have not yet been finalized. She also shared that she had distributed to UUCWNC personnel the Christmas checks from the congregation.

The Minutes of the November 21, 2019 BOT meeting were approved.

Jim Ludwig and Cornelia Maxted swapped their Worship Associate responsibilities: Cornelia will now be Worship Associate in January, and Jim Ludwig will now be Worship Associate in February. Pamela Waite will write the BOT article for January, and Toni Aberson is scheduled to write the BOT article for February.

Cordelia added to her November report on UU jewelry as a fundraising activity. It was generally agreed that although it would be great for individuals to buy chalice necklaces or other UU jewelry, it would not raise appreciable funds at this time. It was suggested that perhaps the Membership committee could give UU lapel pins to new members. The subject of selling UU jewelry will be revisited in the future.

After lengthy discussion, the BOT decided to pursue the idea of fewer people on the BOT. Heidi Kaufman, representing the Nominating Committee, had presented this among a variety of suggestions to the BOT in June. It was decided to pursue this option and later address the option of BOT terms being less than three years. Congregation input will be encouraged at a January 26 meeting after the second service.

Section 3.5 of the Policy Manual was addressed. No changes were decided.

Respectfully submitted,  
Toni Aberson

