

CVUU board meeting 11/17/09

Doug Jackson-Smith, Allen Howard, Suzanne Marychild, Ellen Klomps (scribe), Susie Flann, Jenny Norton, Jay Black, Leslie Black, Jordan Leary, Beth Walden

Treasurer Report (Suzanne):

- We now have reserves near our target amount (enough to cover 6 months of mortgage payments)
- Promissory Note: Suzanne has created 3 documents;
 - 1) Black's 2nd mortgage, changes to draft yet to be made
 - 2) Guarantee agreement,
 - 3) Agreement between CVUU & guarantorsDo we agree to these documents in principle? Doug will call special board meeting to in two weeks to ratify after final changes are made. We are looking for up to 9 guarantors who would share equal obligations to cover the payment to the Blacks.

Building and Grounds (JAY):

- Roof work is required. Roofer willing to work with volunteers who would scrape off the perimeter of the roof, about two feet. Will charge \$20/hour plus materials. Will extend the life of the roof by 5 to 10 years. An exact estimate is impossible. **Board voted in favor of approving hiring of roofer to get roof fixed.**
- Heating system for the rec room. Jay has investigated a ceramic infrared heater for \$435 to 460 for unit. Producer claims about \$1 electricity cost per day. Unit heats objects, not air. Alternates cost up to \$3000 for installation. Doug will ask youth to match the board for half the cost of the heater. **Board voted to approve payment of up to half of purchase price.**
- Sprinkler bill for backyard was a surprise \$400. **Board voted to approve payment** the bill.
- Jay will attend the Union Preschool board to discuss the cleanup checklist and will brief Jordan.
- Lights for exiting. The motion sensor doesn't register all the time, especially for short people. Look for an LED bulb for the kitchen outdoor light, which can remain on with little energy use.

Membership (Leslie):

- Need to clarify categories and expectations of membership. Doug investigated UU websites and passed out a document for review for a vote at Special board meeting to be held November 29; will serve as basis for revised bylaws language

By-Law business (Doug);

- Need to change the wording of the dissolution of assets when we revisit bylaws for membership (he will work on this and draft text)

Misc.

- Interfaith Thanksgiving service November 22 at 7 pm at the Tabernacle
- Jim Evans willing to replace Allen Howard who is leaving the board to work in Brazil. **Unanimous vote of board to approve appointment of Jim Evans to replace Allen Howard.**
- Discussed need to approach Lorien Belton to assist with transferring church financial records to a new computer and software.
- RE planning meeting coming up.