UNITARIAN UNIVERSALIST CHURCH,
RESTON VIRGINIA
REGULAR BOARD MEETING
November 03, 2015 7:00 PM

1 – The meeting was called to order by Cecile Batchelor, President, UUCR Board.
2 – Board members present:
Cecile Batchelor, Megan Pitluck – Schmitt, Barbara LaRock, Greg Ratta, , Bruce Anderson.
Also present: Mr. Ron Orr & Rev. Barbara Coeyman
3 – The 5 board members present constitute a quorum.
4 – The "All Church Covenant" was recited by members present.
5 – Board Appointments:
A-Barbara LaRock to serve as Registered Agent of UUCR , until that time a new agent is named or she ceases to be a UUCR member:
Motion-Anderson, Second – Ratta – Unanimous
B- Mr. Ron Orr, to serve as Board Member – at Large through June 30, 2016:
Motion – Pitluck – Schmitt, Second – LaRock – Unanimous
6 – The Ministerial Search Committee "MSC report to the board – November 3, 2015 was reviewed.
7 – Approval of Board meeting minutes:
October, 2015 regular meeting – defer approval to online vote;
October, 2015 "standup meeting" – minutes approved as submitted.
8 – Staff Reports accepted by consent
9 – Second Hour – To be planned by Board, currently planned through February 2016
10 – Public speaking workshop – TBD
11 – Board Retreat to be November 21, 2015 8:30 AM through 12:30 PM at UUCR library.
12 – Cleansing of the Church – ritual:
A – procedure to be described in writing;
B – schedule through Sandra (office admin) at time building is occupied by no others;
C – supervision by Hannah Hamilton;
D – ministers study is off-limits;
E – no burning without 24-hour clearance; alms
13 – Ministers Report, (attachment 06) accepted as submitted.
14 – Animals in Church Policy – action deferred.
15 – Letter Writing Campaign – motion – Ratta; second – LaRock – approved by consensus
To write a letter(s) to Sharon Bulova, Chair – Fairfax County Board of Supervisors, regarding changing regulations for policing to be fair and to adapt policies recommended by the Ad Hoc Police Practices Review Commission
16 – Next Uber Conference has the same PIN

17 – Modifications were proposed to the Called Ministers Agreement to be submitted to Greg Anderson of the Ministerial Search Committee

to include:

clarification of office hours;
affirm – being led;
worship committee will hire visiting clergy;
three preliminary fellowship reports shall be filed;.
leave time shall total four weeks vacation and four weeks study.

18 – Stewardship Campaign

Anne Thomas is stewardship chair

important dates are:

Sunday, January 10, 2016 – Congregational Forum – Stewardship
Sunday, February 28, 2016 – Leader Reception
Saturday, March 5, 2016 – All Church Stewardship Dinner
Sunday, March 6, 2016 – Stewardship Sunday
Sunday, April 3, 2016 – Celebration Sunday

19 -- The meeting adjourned at approximately 9:15 PM
Bruce F Anderson
Secretary