ATTENDANCE
Board Members: Kim Villanueva, President; Debby Hagan, Vice President; Dianne Roberts, Treasurer; Alison Stachera, Secretary; Larry Muir, Lara Quivey, Dennis Rumme, Martin Woulfe, ex officio

UPCOMING DATES
April 11-13 Crossroads Training
Sunday, April 14 Pathways Class I
Monday April 15 Pathways Class II
Wednesday, April 17 Program Committee Meeting
Thursday, April 18 Membership Committee Meeting
Sunday, April 21 RE Committee Meeting
Sunday, April 21 Social Justice Committee Meeting
Thursday, May 2 Committee on Ministry Meeting
Sunday, May 5 Finance Committee Meeting
Tuesday, May 7 Board Annual Budget Meeting
Wednesday, May 8 ECO Camp Planning Committee Meeting

CALL TO ORDER
Board President Villanueva called the meeting to order at 6:08.

CONSENT AGENDA REPORTS
1. Minutes of March 12, 2019 meeting
   Dianne Roberts moved to approve. Dennis Rumme seconded. The minutes were approved by consensus.
2. Minister’s Report
3. Membership Coordinator’s Report

ACTION ITEMS
1. Approval of February 2019 financial statements
   Dennis Rumme moved to approve; Lara Quivey seconded. The February Financial Statements were approved by consensus.

2. Approval of Young’s Security proposal for a panic alarm system
   At the request of the ALUUC board, the ALUUC Facilities Committee reviewed several options for installing a panic-button system in our building. The committee recommends the proposal from Young’s Security, which would provide for the installation of 4 panic buttons at a one-time cost of $1,341. Monthly monitoring will be an ongoing expense of $22 per month.

   The Board discussed the proposal as well as the possibility of creating a “Safety” committee to explore further safety measures. Deb Hagan moved to approve Young’s Security proposal. Dennis Rumme seconded. The proposal was approved by consensus.
**DISCUSSION ITEMS**

1. **FY 2020 budget**
   The ALUUC Finance Committee has prepared a first draft of its Fiscal Year 2020 budget, which incorporates requests received from various ALUUC committees. The Finance Committee will continue to revise the proposed budget based on board and committee input. The ALUUC board will formally approve a proposed budget on May 7 and bring it to the ALUUC congregation for adoption at the June 9 annual meeting.

2. **Update on Building Expansion**
   Deb Hagan explained that an update is not yet available as the architect is still working on plans.

3. **Assistant Minister Position**
   Martin Woulfe explained that the Assistant Minister position could be filled as a contract position where we would engage the services of an individual and expand the responsibilities to include preaching. Given the UUA guidelines for our congregation as a GEO Index 3, Martin predicts that the cost annually for this position would be about $46,000 ($31,500 salary + $14,500 benefits). A congregant has expressed a desire to fund this position for one year, possibly two.

   Deb Hagan proposed a motion to authorize Martin to speak to this individual and collect a written commitment to fund this position. Once this commitment is secured, the Board authorizes Martin to advertise for applicants.

   Larry Muir seconded. The motion passed by consensus.

**REPORTS FROM BOARD COMMITTEE LIAISONS**

**Facilities (Larry Muir)**
Working toward fixing concrete in two areas; looking into costs to rock or pave the area up to the garage; adding a light in the parking lot; concerns about replacing the furnace (and as a result, the AC); the tower with the chalice will need to be torn down, potentially placing the chalice on the ground, then rebuilding the tower with a chalice that weighs considerably less and moving the existing chalice to a permanent position on the ground.

**ADJOURNMENT**
Dennis Rumme moved to adjourn; Bob Croteau seconded.

President Villanueva adjourned the meeting at 8:42 PM until 6 PM, May 7, 2019 (for a budget review), and May 14, 2019 for budget approval and regular board meeting

Respectively submitted,

Alison Stachera
Board secretary