

USG BOARD MINUTES
May 24, 2011

Board Members Present: Berdine Whedon President, Mark Bernstein, Susan Bockius, Walter Ceglowski, Mary Lee Keane, Norman Matlock, Linda O'Gwynn, Rudy Sprinkle

Board Members Absent: Marny Walsh

Non-Board Members Present: Rev. Kent Matthies; Carolyn Cotton, chair of MPIC

CHALICE LIGHTING & CHECK IN

TREASURER'S REPORT -

Tom Smith was absent, so there was no Treasurer's report.

MASTER PLAN IMPLEMENTATION COMMITTEE (MPIC) REPORT - Carolyn Cotton

1. Carolyn presented the May 24, 2011 MPIC Report to the Board including a Recap of Costs to Howard Silver, Contractor, Inc. for the USG Sullivan Chapel Bid - May 17, 2011, which were incorporated into the minutes by reference. The following Motions were made and seconded.

Motion #170: Howard Silver, Contractor approved as the contractor for the Sullivan Chapel Renovation.

Status: passed, 7 yes, 1 abstention

Motion #171: Authorizing a \$150,000 line of credit from Valley Green Bank.

Status: passed, 8-0

Motion #172: Accepting the "Resolution Concerning Pledged Account" from Morrow, Tompkins, Trueblood & Lefevre, LLC - dated May 24, 2011, subject to technical changes by church council.

Status: passed, 8-0

Motion #173: Authorizing Kent Matthies to lead a Task Force to develop a program of congregational loans to supplement the line of credit as a funding source for the Sullivan Chapel Renovation.

Status: passed. 8-0

COMMITTEE ON MINISTRY STAFFING

Motion #174: Authorizing Bill Morrow to continue for another year as Chair of the Committee on Ministry.

Status: passed; 7 yes, 1 abstention

VALIDATION OF VOTE ON NURSERY SCHOOL LEASE

Motion #175: Authorizing Andrea Parry to negotiate a 10 year lease with the Cooperative Nursery School.

Status: passed; 7 yes, 1 abstention

PROFESSIONAL EXPENSE SHIFT

Motion #176: \$1,000 in professional development expense reimbursement will be transferred from Mark Dougherty to Gloria Smith, to enable her to go to G.A.

Status: passed; 8-0

UPDATE ON DRE LEAVE OF ABSENCE

The Board moved into Executive Session for this portion of the meeting.

PRESENTATION OF MINISTERIAL REVIEW

Susan Bockius reported that the ministerial review is almost complete and will be presented at the next Board meeting in June.

BUDGET

- 1. Mark Bernstein presented a Budget Worksheet dated May 2, 2011 and described some corrections made since the document was distributed to the Board earlier in the month, that resulted in a budget deficit of \$13,750**
- 2. Another correction was made at the meeting, eliminating the "Supplemental Balance on the Budget transfer" line of \$4,882 resulting in a final budget deficit of \$18,632.**

3. **Motion #175: The Budget Worksheet - May 2, 2011, as corrected in #2 above is approved with the additional modifications: Line Item 4000 "Pledges & Contributions" is increased to \$343,500 and "Balance Beginning of Year" is increased to \$11,000.**

Status: passed; 8-0

APRIL MINUTES

The April minutes will be presented at the June meeting for approval.

NEXT MEETING

The next meeting of the Board will be Tuesday, June 28, 2011 at 7:30.

Respectfully submitted,

Linda O'Gwynn

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