

**Opening/Leadership Worship**

President Greg Burton opened the meeting at 7:10  
Leadership/worship provided by Margie Manning

**Attending**

**Board Members**

Greg Burton, Margie Manning, Jack Reed, Dani Skrzypek: Absent: Karen Coale and Eric Mitchell

**Other**

Dan Greenfeld, clerk

**Resigned from the board**

Laurie Clement

**Approval of agenda**

Margie asked that immigrant families be added to the agenda. Jack moved approval of the amended agenda, Dani seconded; Motion carried.

**Minutes**

Minutes of the annual meeting were reviewed. Dan will ask Michael Pohl to post on the internet. Margie moved June 13<sup>th</sup> minutes be approved as amended, Dani seconded; Motion carried. Margie moved July 10<sup>th</sup> minutes be approved as amended, Jack seconded; Motion carried

**Action Items**

- Completed. Minutes of June meeting have been re-done.  
Jack obtained a copy of the minutes from the annual meeting.  
The UU email address has been re-activated.  
Greg communicated the A/C situation to the congregation via info-net  
Greg told Rick we loved his group sing meet-up idea and referred him to the program committee
- Open Karen will ask Dave to provide a list of new members on an ongoing basis.  
The membership committee will be asked to investigate an associate membership  
Jack to find out how the Provincetown "Friends of..." process works.
- Ongoing BOT meeting consent agenda for items that don't need any discussion  
Air conditioning. A second contractor has found a leak in the system that may be irreparable.  
Greg asked Aaron to find someone to work one Sunday a month.
- On Hold Communicating the possible need to move nursery.  
Scheduling a BOT retreat

**Treasurer's Report**

Final Report for June has been distributed. We have a \$2500 surplus.  
Margie will find how much of the new minister's funds will go toward salary and how much toward housing.  
Building expenses outpaced building income for July.  
The air conditioner in the minister's office will be replaced at a cost of \$1800.

Acceptance of the treasurer's report moved by Jack, 2nded by Dani, motion carried.

## **Immigrant Families**

Margie moved that we designate those families supported by the Migrant/Immigrant Ministry as benevolent causes and that they be eligible to receive monetary donations. Jack seconded. The motion carried

## **RNC Convention**

Florida consumer action asked to use the church during the RNC parade. They were sent a refusal letter. We discussed making money by allowing people to park at our parking lot and finally decided by consensus to offer the lot to the police. Parking lot will be roped off, signs will be posted stating the lot is "for church members and official use only".

## **Administrative Ministry**

This is a 3 member committee, consisting of the Treasurer, the ex-president of the BOT and a member of the congregation. The minister and the president of the BOT *are* ex officio members. Margie will be the chair, Teresa Kelly is a member. The third member should be an active member with personnel experience, or legal experience or experience with another church.

## **MOM**

MOM will be reconstituted when our new minister arrives.

Dani moved the current MOM members be asked to submit their resignations. Margie seconded and the motion carried. Margie suggested the current members who are interested in remaining on the ministry be offered the opportunity to rejoin.

## **Air Conditioning**

A second contractor gave us a price for repair of the system. This contractor found they system has a leak that may make the system irreparable depending on the location of this leak. Greg will discuss with Fred getting the engineering study done.

## **Action Items**

Have the minutes of the annual meeting posted on our website. Dan  
Find how Katy's funds will be split between salary and housing. Margie  
Ask MOM members to tender their resignations. Greg  
Have the engineering study started after discussion with Fred. Greg

The BOT meeting went into executive session at approximately 8:30 pm.

Respectfully submitted, 9/2/2012

Daniel Greenfeld