

UCOT Board Meeting Minutes
April 19, 2025, at 1:30 pm via Zoom
Meeting id 709 932 0303

President Emily Gillispie called the meeting to order at 1:30 pm. Also present were Chuck Fawns, Mimi Owensby, Be Scott, and Don Zablosky.

- I. **Opening Words:** Chuck read the history of the chalice from the UUA.org site.
- II. **Minutes of the March Meeting:** Emily moved to accept the March minutes, Be seconded, all approved.
- III. **Treasurer's Report:** Be presented the Treasurer's Report. Emily moved to accept it as written, Chuck seconded, all approved.
- IV. **Items for Discussion**
 - a. A survey related to purchase of the property at 1000B St. Francis Ln. will go out asking for a vote on whether to follow up or not.
 - b. Update on joining the UUA. Chuck, Marsha, and Emily met with the PWR representatives. The goal is to have everything completed in time to submit for the UUA's June quarterly meeting.
 - c. Updates regarding the Lodge use. Chuck and Be met with Dave and clarified the available additional storage space off the courtyard. The entire closet space is now for UCOT with the exception of leaving space for the Baptist group to store a TV. Dave will add a door to the closet. There will not be a new contract but there is an agreement for the monthly rent to increase by \$100, whether we have four Sundays or five. Be will show that increase as a line item but will not include it in the budget until next year.
 - d. What else?
 - i. Emily will contact Diana regarding what health updates she wants to share with the congregation.
 - ii. David Vaughn did not qualify for hospice care and remains in his same placement. Chuck remains in contact. He will try to arrange for David to attend the next Men's Group via Zoom.
 - iii. The board agreed on a 2.5 x 6 ft replacement banner using the standard chalice logo. Don will order this.

- iv. Emily and Joe will move to Pueblo, Colorado, once they have sold their house and found one to buy in Pueblo. The positions of board president and sound person will need to be filled as soon as possible.

V. **Committee Reports**

- a. Charitable Giving. Mimi will step out of her role due to health reasons and a new person will need to be found. There will be no April committee meeting. Quarterly gifts will be coming up and details will be given to Be following the May meeting.
- b. Caring Community. Chuck reports that Jim Schultz has bladder surgery coming up due to cancer.
- c. Membership Committee. Be reported no issues.

VI. **Closing Words.** Chuck read the second part of the history of the UU chalice.

VII. **Next Meeting:** May 17, 2025, at 1:30 pm via Zoom