



4980 Gordon Avenue N.W. Cedar Rapids, IA 52405 | www.peoplesuu.org | 319.362.9827

PCUU Board of Trustees Monthly Meeting Minutes

June 2, 2019

Mike Meshak, President, called the meeting to order at 6:21 PM.

Present: Mike Meshak, President; David Miessler-Kubaneck, Secretary; Kathy Juba; Charlie Cizio; Jude Johnson; Sami Wilson; Gary McGraw, Treasurer; David Wise, DFF.

Absent: Rev. Rebecca (on leave)

Chalice Lit: Chalice lighting by Kathy Juba; Mike said nice words about us all bringing our talents

I. Staff Reports

- Director of Faith Formation: Reviewed; with an update on T-shirts. Summer camp for 3 weekends in July. FF classes begin in September.
- Custodian: Update; need volunteers to help clean up around church due to the custodian at St. Luke's; no custodian. Voices of Christ has helped.
- Minister: On parental leave and then will be on study leave.
- Operations Coordinator: Reviewed.

II. Governance Policies Review with Laura Park

Laura Park guided us through the Governance Policies and moved us forward with respect to what is beyond simply writing new policies and by-laws.

- Laura Park to share copies of: staff treatment survey and congregational/ends assessment surveys with PCUU Board for annual feedback use.
- Status of By-laws: By-laws are being sent to (lawyer) Larry Thorson for review to make sure all that is included is legal before presenting to the congregation for approval.

III. Regular Agenda items

- Treasurer's Report: Doing well, thanks in part to early pledges coming through.
- April and May Board business meeting minutes, and also approved May's Congregational Meeting minutes: motion: David; seconded: Jude; passed with revisions.
- Facilities: Items to discuss



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- Back door - was approved by Board for spending up to \$3,000. Mike has a meeting with Jo Wasta on 6/12 that included this topic. Finance will discuss it 6/19.
- Now who will follow through on this?
- Quote on south side siding: Home Repair Team
- Now what?

VI. REMINDERS

- Next Monthly Meeting: June 23rd @ 4:30 PM
- Meeting for next month, July 21st @ 4:30pm

Adjourned: 8:21 PM.

Respectfully submitted,
David Miessler-Kubaneck
Secretary