

**Minutes of the Sunday May16, 2010 Meeting of the Board of Trustees
of the Universalist Convention of North Carolina, Inc.(UCONCI)
held at the Outlaw's Bridge Unitarian Universalist Church**

Attendance

Present for the meeting were:

Officers

Pres. Feryl Masters of UUC Greenville
Sec. Billy Liles of UUF Raleigh
Treas. Andy Wasilewski of UUF-Raleigh

Trustees

Carol Simmons of OBUC
Doug Hayes of UCF-Morehead
Pete Leary of UUFR via speakerphone

Guests – Robert Stolar of OBUC

Gerald Simmons of OBUC
Susan Wasilewski of UUF-Raleigh
Claudia Frost, minister of OBUC

Quorum

With five of nine board members present, the President called the meeting to order at 4:30 pm. Absent were Vice-Pres. Lisa Stolar of OBUC and Trustees, Victoria Brown of UUC Greenville, Ann Malpass of Outlaw's Bridge Universalist Church and Pete Leary of UUF Raleigh.

Shelter Neck business

Gerald Simmons got an aerial plot of the SN property from Pender County. He spoke to the US forest service about managing the pulpwood stands on the property. They recommend thinning our stand to maximize growth. Doug moved and Andy seconded that we proceed with hiring a consulting forester to manage the process. The motion passed.

After some discussion there was a motion to clear the camping area (in SN long range plan) while the other work is ongoing. Gerald volunteered to mark the trees as needed. The motion passed. Gerald will probably mark in late fall and hopefully the work will be completed before spring 2011 camp opening.

Pete Leary wants to write a grant request to TJD Chalice Lighters for repairs to William's Hall, including the roof. He asked Gerald to approach the roofer who re-roofed our chapel to see if he would honor the quote we received for William's Hall at that time.

Annual Meeting

Andy moved and Doug seconded that a committee of the board be formed to plan the annual meeting. The motion passed. Carol agreed to lead the committee with help from Billy, Susan, Pete, and Claudia.

Feryl proposed creating a nominating committee to select candidates for open offices on the Board. Andy agreed to help him, and they plan to ask Ann to help also.

Constitution / By-law revisions

Feryl distributed copies of the proposed revisions to the constitution from Dec, 2009. Pete wanted to propose additional changes. Billy requested that the item be tabled and that any proposed changes be sent to him in writing for him to summarize and the board to consider at it's next meeting. Feryl agreed.

Next Meeting

The next board meeting is set for Sunday August 22 at 3:30 pm at OBUC.

The meeting adjourned at 5:40 pm.

Respectfully submitted,
Billy Liles, Secretary