

Westside Unitarian Universalist Church
Special Called Board Meeting Minutes
February 26, 2020

1. The meeting was called to order by President, Carol Cappa, 7 pm at the church.
2. Present: Carol Cappa, Reed Bilz, Rev. Shari Woodbury, Jane Hardwick, Jerrie Koppa, Stan Yoder, David Burlingame, Tom Woods, Janell Weaver.
Absent: Tanner Trask, Marc Hart, Nicole Kennedy
Visitors: Dianne Nixon
A quorum was present.
3. Building and Gardens Transition Report (Attached)
 - A. We reviewed the plans for the gardens and the three bids submitted for paving work (attached) Reed moved to accept the bid from Superior Paving in the amount of \$17,501. The motion was seconded and CARRIED.
 - B. We discussed additional work that needs to be done including whether or not there is a French drain on the property. If we need to add one the cost will be approximately \$3,700.
 - C. We reviewed Linda Hawkins, Landscape Revival owner's credentials and Dianne's recommendation. David moved to continue working with Ms. Hawkins for greenscaping and garden design. The motion was seconded and CARRIED.
 - D. We discussed the funds available for this project including Building Transition remainder, dedicated donations to the Garden fund, and auction proceeds. David moved to transfer \$8,000 from the Building Transition fund to the Betty Sanders Garden fund. The motion was seconded and CARRIED.
4. There being no further business the meeting was adjourned. Our next meeting will be **March 10, 2020, 7:00** at the church.

Respectfully submitted,

Reed Bilz, Secretary

CALENDAR

February 22 - 2020 Appreciation Celebration for RE Teachers and Volunteers,
5-7pm at Temple Shalom in Richardson
Earth Day Celebration Sunday April 19 from 1-3 pm at Daggett Park

BACK BURNER

Covenant of Limited Access
Cultural Competency Training
Digitizing Documents/Getting Oral Histories/Protection of Documents-2018
Naming Opportunities Task Force Recommendations
(for large monetary donations and memorials)