UUFC Board of Trustees

Wednesday, February 25, 2015

6:45 p.m.

Meeting Minutes

NOTE: The Board Meeting scheduled for 2/28/2015 was rescheduled to 3/4/2015 due to inclement weather (snow!)

Board Members Present: Toni King, Cecil Huey, Liz Branstead, Chad Carson, Mary Orem,

Absent: Pat Zungoli, Susan Clay, Larry Fredendall

Staff Present: None

Staff Absent: Rev. Terri Balof

Member in Attendance: Ginny Loy

Lighting the Chalice and Opening Words

 Singing the Living Tradition: #434

Review and Approval of December and January Minutes (Toni)

* Chad moved to approve; Cecil seconded. Approved.

Nominating Committee report (Toni)

* Ginny Loy has agreed to be President-Elect.
* Cecil moved to accept the Nominating Committee recommendation, Mary seconded.

Minister’s Report (Toni)

* Susan Watson has changed her hours to Tuesday-Friday. Will work same number of hours/week.

Council of Committees Report (Mary)

* Council didn’t meet this week. Mary will be gone for next CofC meeting.
* Toni suggested talking to Committees to meet at the same time so as to have childcare available. Chad also suggested having a few minutes between meetings in order to convey links and requests. Chad: Committees were well-prepared for Board Retreat. Cecil: Perhaps meet quarterly instead of monthly. Chad: need to reconfigure meetings, reduce time, find alternatives. Toni: Are there ways to use technology to meet from home or elsewhere to have useful interactions? Ginny: volunteered to have the Membership meeting via technology. Membership offers to be the pilot group.
* Outreach: Issue of Minister’s Discretionary Fund. Bake sale raised money. Currently a donor contributes money monthly. Note, this isn’t a budgeted item.

**ACTION:** Toni will ask the Finance Council to get history on amount spent on Minister’s Discretionary Fund over the last three years.

* Andi no longer on Communication Committee. Now just Chad and Mary.

Old Business

* Lapsed members Action for Board. (Toni)

Stewardship reached out to everyone. List of those who didn’t respond was sent to Membership Committee. Susan Clay, Rev. Terre, and Toni met to create letters and strategize.

**ACTION:** By next Board Meeting, will discuss responses.

**MOTION** by Mary: After March 23, those who have not responded to a letter from Membership may receive a phone call, then the Board can move them to an inactive list (used to be members but are no longer members). Stewardship will not need to contact them.

**ACTION**: Mary is putting her motion on hold until next Board Meeting.

* 2/7/015 Board and Leader Retreat. Discussion and Follow-up

Members agreed that we should focus some attention on long term visioning and strategizing. Rev. Terre wants to continue discussion and action on Leadership Development. Toni asked Cecil to take the lead on creating a long term visioning group. Mary: what topics should we address? Building and grounds? Leadership? Involving more members in church. Growth – how much to grow?

Chad: What will UUFC look like 10 years from now? Create a road map poster.

Treasurer’s Report (Toni)

* Planned Giving Draft (Cecil). Cecil sent out draft; requests comments. Maybe add “Incidental Giving,” which will be between large donations and small donations.
* Still don’t have Fund Raising Chair. Events being handled by individual volunteers.
* Toni (from Larry Fredendall): Fund-raising Request Form (DRAFT);

New Business

* Preparing a priority list for Building and Grounds upgrades. Will postpone until March Board meeting.

Adjourned at 8:55 p.m.

Respectfully submitted,

Elizabeth Branstead, Secretary

Reports:

Minister’s Report

Chief Financial Officer Report: February 2015