

UUFCO Board Meeting

October 8, 2015

Location: Conference Room

Attending: Wendy Howard, Larry Price, Mark Hickman, Kathy Day, Dick Barber, Judy Hurlburt, Greg Holmberg, Antonia Won, and Sue Clarke

Guests: none

Called to Order: 6:00 PM

Minutes written by: Sue Clarke, Recording Secretary

Agenda	Discussion	Actions
Treasurer's Report	1) Funds allotted for window washing 2) Final budget presented 3) Committee financial reports	1) Accepted 2) Motion to approve: Barber; seconded, Price; approved unanimously 3) Accepted
Stewardship	1) Committee met in early October to plan for pledge drive in 2016. Possible theme: Building our Future with Generosity 2) Permission requested by minister for access to pledging amounts, gifts, and donations to express gratitude.	1) More members needed 2) Board permission granted with Barber and Howard to discuss with bookkeeper.
Consent Agenda	1) September 2015 Board minutes, 2) EOM Board report, EOM New Home Financials	1) Accepted 2) Accepted and now merged
Minister's Report	In-depth discussion of meaning of Policy-based Board. Roles of board and minister discussed.	Board members will continue educating themselves on this subject.
Ministerial Intern	Proposal to hire intern using funds already allocated for ministerial assistant and congregational life facilitator	Motion to approve: Hickman; seconded, Price; approved unanimously
NEW BUSINESS	1) Events manager interviews underway-Day 2) Snow removal proposal-B Dobrowski 3) Facilities Systems Report-Holmberg 4) Crane lighting and timer for security discussed-Holmberg 5) Endowment Committee-Howard	1) Board will vote by email when candidate presented. See *Addendum below. 2) Accepted 3) Ongoing procedures will be developed as issues arise. 4) Money allocated in art account will be used. 5) Committee re-engaged.
OLD BUSINESS	1) Break-through Congregation 2) Church Mutual visit 3) Mission Renewal Workshop 4) Flag policy-Hurlbert	1) UU World coming in November to report story. 2) Visit went well. 3) Overall impressions shared. 4) Survey shared with decision soon.

*ADDENDUM: Email vote	Hiring of Jenn Egan as Event Manager	Motion to approve: Day; seconded Howard; approved unanimously
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Adjourn: 9:05 PM

Next Board meeting: November 12, 2015, 6:00 PM Conference Room