

UUFCO Board Meeting

December 10, 2015

Location: Conference Room

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

Absent: none **Guests:** none

Called to Order: 6:00 PM

Minutes written by: Sue Clarke, Recording Secretary

Agenda	Discussion	Actions
Treasurer's Report	Guidelines for practice of acknowledging monetary gifts	Accepted
Consent Agenda	Minutes, EOM Report, EOM New Home Report	Accepted with one correction to minutes. EMO New Home report to be integrated with EOM report.
Facilities Report	Request for proposal from this committee for job description of possible ½ time sexton position with tasks prioritized. Some tasks to possibly be assigned to current staff.	Holmberg will initiate proposal. Hours & salary range to be given to Finance Committee. Won will report on task assignments to staff. Information to be shared with personnel and Greg Byrne.
Minister's Report	1) Possible second service ideas introduced including budget factors. Ad hoc committee to be formed by minister. 2) Possible staff expansion, methods of growing culture of social justice, move from pastoral to program driven fellowship	1) Motion to approve: Hickman; seconded, Price: approved unanimously. Hickman & Price to estimate second service cost s. Information to finance committee. 2) On-going ideas shared and discussion
NEW BUSINESS	1) Committee Profile Proposal to describe description and purpose of committees 2) Policy for non-monetary/non-art donations 3) Ministerial Assessment Process	1) Descriptions due by May annual meeting. Purpose refined after mission statement adopted. 2) First reading 3) Informational sharing
Stewardship	Lynn Funk added to committee	Jump Start dinner (Feb 13) and All Congregation pledge dinner (Mar 12) with Board responsible for Jump Start dinner.
UUFCO Governance	1) Leadership Development Team ideas shared and discussed 2) Program Council	1) Minister forming team 2) Staff and key committee had first meeting. Will help oversee activities & ministries for congregation
*ADDENDEM: Email vote	Contract to spread cinders on driveways/walkways as needed when icy	Approved unanimously on 12/18/15

Adjourn: 9:05 PM

Next Board meeting: January 14, 2016, 6:00 PM Conference Room