

UUFCA Board Meeting

March 10, 2016

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:** Ellen Mercer, David Paulsmeyer

Called to Order: 6:00 PM

Minutes written by: Sue Clarke, Recording Secretary

Agenda	Discussion	Actions
Shared Ministry Committee	Guests Mercer and D Paulsmeyer reviewed results of 3 congregational workshops and presented Mission Statement draft	Board members discussed and provided feedback for further consideration
Treasurer's Report		Accepted
Consent Agenda	Minutes, EOM Report,	Accepted
Minister's Report	1)OWL going well, staff in new roles 2) Program Council Outline reviewed, minor changes made	1)Covenanted leader form approved 2) Motion to approve: Price, seconded, Hickman; approved unanimously
OLD BUSINESS:		
Stewardship	Potluck Dinner Mar 12, pledging and membership discussed	No action
Leadership Openings	Shaping nominating process (eventually Leadership Development Committee's role), ID skills needed in various positions	Name suggestions to Price, Howard, Hickman
NEW BUSINESS:		
Endowment Committee	First reading	Suggestions to J Coltman
Governance	Task force needed	Howard, Hickman, & Clarke volunteered
Paid Sick Leave Policy	Day presented new policy in compliance with Oregon law	Motion to approve: Hickman; seconded, Howard: approved unanimously
Recommended Insurance Subsidy (Health Insurance Benefit)	Discussion with questions	Vote will be conducted by email 3-23-16 email vote: Health Insurance Benefit: Motion to approve: Day; Hickman, seconded; approved unanimously
Nomination for UUA President	Jeanne Pupke requested nominating support from UUFCA congregation	Motion to approve: Day; seconded, Hurlburt; approved with one abstention

Adjourn: 9:15 PM

Next Board meeting: April 14, 2016, 6 PM Conference Room