

UU Minutes 2/21/12

Check in occurred at 6:02 pm.

Secretary Report: Minutes were accepted with unanimous consent of the Board with the correction of there being 56 members rather than 53.

Treasurer Report: The budget is healthy. Treasurer's report was accepted with unanimous consent of the Board.

Topics of discussion:

Vision & Growth Report: A consultant is willing to help direct the efforts for growing the UU. There will be a series of workshops in order to produce a document elucidating the UUBC's values, a mission statement and plan for growth. Go to the UUA website and they will do a demographic study to determine the number of people that are available for joining. Key here is population demographics and their likelihood to join.

Demographic Study: Want to generate a proposal for the consultant and demographic study fees.

A motion was unanimously agreed upon by the Board to provide a budget \$500 for consultants and \$300 for a demographic study.

Community Fellowship Committee Proposal: Delmer proposed the idea of having a community fellowship committee that will coordinate social events that will allow for more social interaction between members.

The introduction of the new committee was approved by the Board. Jan suggested having a child on the committee as the committee's activities will touch multiple generations.

Endowment Report: The Endowment has grown with a steady contribution but has not earned much interest.

Expansion of Webpages: Want to add content written by Christine Smith in regards to the RE Committee on the webpage.

Tiffany proposed the addition of content to the website regarding the Social Concerns Committee.

Ultimately, it was agreed that the webpage needs to be expanded in order to make the UUBC's activities better known.

The Board agreed with unanimous consent that the "rent this facility" webpage tab be changed to UUBC's RE page.

Tiffany's resignation/replacement: Sadly, Tiffany can no longer serve on the Board. Several proposed replacements were posited but no candidate was agreed upon.

Matt's tasks/Sunday money counters: Matt has been doing a lot. In order to make sure that he does not burn out, it is proposed that there be a money-counter to help Matt. Furthermore, it is proposed that the money counting/depositing system be revamped.

This matter will be tabled for further discussion in March when Ken can be present.

Purchase of more hymnals: Since the Fellowship is growing; it is proposed that new hymnals be purchased in order to make sure that everybody has got one. Ron was the suggested point of contact with regard to the hymnal purchase. An expenditure will have to be approved.

Mary proposed adding 5 additional chairs in addition to the hymnal purchase.

The meeting adjourned at 7:27 pm.

Next Meeting will occur Tuesday, 3/20/2012 at 6:00 pm.