

Board Meeting 3/20/12

Meeting began: 6:05

Secretary's report was accepted with unanimous consent.

Treasurer's report was accepted with unanimous consent.

Topics for Discussion

1. Mary Thieme: Benefit of the Endowment Committee

Mary discussed the alteration in funds distribution threshold from \$50K to \$20K. She also talked about the ability to mention how to get people to contribute further to the endowment fund. Discussion was made wrt adding another piece of information on the website for contributing to the endowment fund.

2. Sunday Morning Money-Accounting & Deposit Changes

Current process of depositing money does not comply with generally accepted accounting principles. Ken helped devise a policy concerning the counting and transfer of funds from the collection plate to the bank. The policy was accepted with unanimous consent of the Board. The money is counted by two members of the Board or Fellowship Finance Committee who sign up for the responsibility each Sunday.

There will be two separate deposits – one for the Endowment and another for the UU.

Two separate deposits for the Endowment and UU the following day by a Board member. One of the two people for that collection day will have to take it in.

3. Committee Consolidation

Cathy mentioned the idea of consolidating committees. Delmer mentioned that it would be a good idea to consolidate the E-News, Newsletter and Website into a Public Relations committee. It was decided that we could consolidate the areas of social outreach and fellowship as well as the Endowment and Finance committees.

4. Bethany Harvey – Website Expansion

Bethany gave a presentation wrt updating the website. She suggested the idea of including a blog and adding the outside sign slogan.

5. Vision & Growth Team Update/May 12

This Sunday, there will be a presentation of the V & G committee to the Fellowship. On Saturday May 12th there will be workshops regarding V & G. Maggie Lovins from Pensacola will conduct them.

6. Review Minister's/Speaker's Pay

Current rate of pay is \$300 for a minister (plus \$50 for an out of town speaker) and \$100 for a speaker. The proposed increase was \$300 for speakers with an increase in the budget's line item responsible for funding the speakers.

7. Religious Education Banner

Tisha donated a wonderful religious education promotion banner!

8. Annual Meeting Volunteer Fair/Picnic

Have a picnic with tables talking about people who want to volunteer for a particular committee. Delmer gladly pledged \$60 for the picnic's provisions. If there is free food there is a better incentive for people to visit. Everything will be included in the picnic.

Meeting adjourned at: 7:54 pm.

Next Board meeting is Tuesday, April 17th @ 6:00 pm.