

Board Meeting Minutes 4/17/12

Meeting Began: 6:00 pm

Treasurer's report was tabled until next meeting with the following concern:

What is the nature of the additional expense due to phone use?

Secretary's report was accepted with the following amendment to Item 2:

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.

TOPICS FOR DISCUSSION

**Proposed budget (2012-2013) for review and approval**

The proposed budget will be discussed at the UU's annual meeting. Ken's report will be tabled until the next meeting.

**Committee Reorganization**

Helen and Al presented their committee reorganization proposals.

For the interior committee, place it under décor. Add housekeeping supplies for facilities and space planning. Furthermore, blend community committee with religion committee.

Are the grouping chairs going to know what their responsibilities are? That will be part of the workshop and orientation. Nominations committee should be placed under communications. Religion should absorb interior décor and space planning.

Propose to work on it further next month so as to give people time to cogitate on the proposals.

We will need to come up with clearer job descriptions.

This will be finalized at the main meeting. And then come up with a slide for the annual meeting.

**Board orientation proposal July 17<sup>th</sup>**

Need to keep better records for the meeting minutes. Record who says "Aye" and "Nay"

May 12<sup>th</sup> "values" workshop sign in

Kathy talked about bringing up the values workshop so that there will be further contributions from the facilities.

### **Ideas to encourage Sunday service volunteer support**

Need to encourage further volunteer efforts. Need to make sure that people are willing to do so. Need to recruit people. Can't make people bring snacks. That is purely a matter of people's free will volunteering. Snacks COULD be part of the budget, but we will need to make sure that we can support it.

We could approach people one-on-one and talk to people directly about service. Tisha pointed out that in time people might want to do it more. We could talk about it more during the UU. There is financial support but the little things can also help. We could also say things about this on the website.

Or we could list the people who will be serving in the volunteer roles in the Newsletter.

### **Annual meeting picnic, May 20<sup>th</sup>**

Cheryl Kellogg was contacted with regard to the food necessary for the picnic. She has agreed to do the organization. Matt is the man responsible for supplies.

Al reported that the nonfunctioning grill was discarded.

### **Volunteer fair date:**

There will be a possible volunteer fair sometime in the summer. Want to have this in the summer to make sure we can stoke enthusiasm. Need to make sure that people are aware of the volunteer opportunities available at the UU.

Al postulated the idea that the volunteer fair could be a Fall kickoff event.

### **Executive session: Proposed board slate of officers/committee chairs**

Proposed slate of officers:

- 1) President – Kathy (2<sup>nd</sup> term)
- 2) VP – Helen (2<sup>nd</sup> term)
- 3) Sec – Bruce (2<sup>nd</sup> term)
- 4) Treasury – Ken, may have to discuss that further.
- 5) At large – Delmer (approached, he said he was willing)
- 6) At large – Jack (approached and said he was willing)
- 7) At large – Tisha (2<sup>nd</sup> term)
- 8) At large – Melanie, Kris, Canova or Aaron in order to replace Bob.

Voted on it were Jan, Kathy, Tisha, Bruce, Helen, Bethany. The slate was accepted with unanimous consent.

### **Committee Membership Recommendations**

Mary Keith is leaving worship

Mary Thieme is stepping down from the endowment

Candis wants to step down from membership

Worship – Al

Membership – Tisha

Endowment – Helen

Social Concerns – vacant, bob Gilmore

Everybody voted and came to a unanimous consensus.

### **Open Discussion**

The website would serve as a repository for a lot of information for a long term communication strategy. This could be the resource for people's transfer of information. Future events and facilitation could be placed on the website. This proposal would likely require paying somebody something to keep them motivated. The website could be a dynamic communication tool.

Meeting ended at 7:28 pm.

Next board meeting is Tuesday, May 15<sup>th</sup> @ 6:00pm.