

UU Board Meeting Minutes

5/15/2012

Meeting started at 6:05 pm

Proposed Meeting Guidelines

Discuss a topic first and then call up a vote.

Secretary: Minutes of last meeting

- Clarifications: 4/17/12 - Kathy talked about bringing up the values workshop to the congregation so that there would be further contributions from the congregation.
- Tisha McShary - has one more year.
- Suggestion: Use first and last names in regard to the names of people who will be running.

Accepted with consent of the Board with the suggested amendments.

Treasurer: Review Report

- Accepted with unanimous consent.

Topics of discussion:

1. Proposed Budget for review and approval

- Helen and Ken will be responsible for determining the cost of obtaining Internet services. They will get the Internet set up.
- The budget was approved with unanimous consent of the Board.
- Christine mentioned that they need more volunteers. Need to have a background check. Christine needs more volunteers. Melanie brought up the notion of adding speakers.

2. Annual Meeting Agenda

Agenda:

- Budget
- Endowment report

- Slate of officers
- Nominating committee approval
- President's remarks
- New Business
- Grounds
- Summer Workshops
- Mission statement (covenant)
- Remodeling - Done in phases beginning with adding doorways
 - There should be a resolution to form a committee to develop a proposal to remodel the current structure in order to accommodate more seating.
- Announcements
 - On June 10th, we can talk about items on the calendar from July to December

3. Ron Fennell - UU Music association membership fee

- Board unanimously approved to give him a paid vacation day.
- Al suggested adding him in the UU music association. It is a \$60 annual fee. The Board approved unanimously.

The Board adjourned at 7:40 pm.

Next Board meeting Thursday, June 28th at 6:00 pm.