

January 15, 2013
Scheduled Board Meeting

Attending: Board President Cathy Rifenburg, Vice President Helen Johnson, Treasurer Ken Sizemore, At-Large Members Jack Harvery, Tisha McSherry, and Delmer White. Board Secretary Bruce Johnson was unable to attend and our fourth At-Large position is unfilled. During a portion of the meeting Serena Dee Latiolais attended as Chair of the Pastoral Care Committee.

The meeting convened at 6:38 PM

The Treasure's Report for the period December 2012 to January 2013 was reviewed. It was approved with the addition of the funds raised in response to purchasing a new computer listed on the additional income page. This was money raised outside of the annual budget. Helen motion to accept, Delmer seconded, all in favor.

There were no minutes from the December meeting presented as the Secretary was unable to attend this meeting.

Serena Dee Latiolais was tasked by the Board at the December 2012 meeting to provide the Board with UUA policy regarding the setting aside of funds for dispensing to congregants in financial need. She submitted documents from the Handbook for Congregational Leaders and Finance Officers and examples from various UU churches/fellowships on how to develop an Minister's Discretionary Fund. It was suggested that we consider changing the nomenclature from Minster to Board as we are a lay-led congregation. Ken motioned that we accept the draft policy which will be added to the UUOFBC Policy and Procedures. Delmer seconded the motion, all were in favor. The Board appreciates the work that Serena Dee put into developing the policy.

Cathy reminded the Board that the January 27 service will be focusing on the Vision and Growth Committee's development of a Five Year Plan. She asked that all Board members be there and to help promote congregational attendance and involvement in the process.

Connie Goodbread's February visit was covered. Cathy would like Connie to meet with Board members and committees to strengthen leadership skills and to aid in conflict resolution techniques. Cathy is setting up days and time for us to meet with Connie for this purpose over the three day period Connie will be here.

The Board was reminded that our insurance policy now requires that all non-UUOFBC groups using our facility must have a one million dollar policy for their events. This will be added to our facilities section in our Policy and Procedures. She has notified all groups currently on our calendar who will be using the facility of the new policy.

The membership list is due to the UUA offices with our dues this month. Ken will go over the list with Tisha and Cathy for submission.

The meeting adjourned at 7:15 PM.

Next meeting is Tuesday, February 19, 2013, 6:00 PM at the UUOFBC.