

UUFBC Board Minutes, August 20, 2013

President Jack Harvey called the UUFBC Board meeting to order at 6:32 on August 20, 2013, with members reading the covenant in unison. Other attendees were Ken Sizemore, Tisha McSharry, Jo Shaffer, Chris May, Charissa Thacker and Ruby Jo Faust. Secretary Diana Avrigian was absent.

Jack noted that the July minutes need to be corrected by replacing the word "chair" with the word "action" in the sentence about Chris Dixon's role. Board members then unanimously approved the minutes as corrected.

Ken Sizemore presented the Treasurer's report, noting that we are slightly ahead of projected budget in pledges and plate collections, and that we recently had a sizable maintenance expense for the air conditioner. He also noted that we still have \$1,290.57 that was previously designated for the remodeling project. Chris moved we accept his report, Tisha seconded, and it was approved unanimously.

Under old business:

- Ken reported that he paid dues for the UU Legislative Ministry with Bob Gilmore as the contact person, and that he paid for the additional liability insurance for the Board that was approved at the July meeting.
- Jack then asked for a volunteer to get the Endowment plaque updated to reflect the Board's decision to put a recent gift \$300.00 into the Endowment Fund in memory of Grant Helms. Charissa volunteered to do this.

Under Faith Development:

- Jack suggested that Board members with responsibility for counting plate collections each Sunday also assist greeters in being sure that visitors sign the visitor log. (The schedule for this responsibility is usually posted on the bulletin board in the office.)
- Jack noted that Al and Ron suggested using more songs from the paperback book and that Ron might schedule occasional second hour sessions to rehearse new songs.
- Jack reported that Diane Mouskourie has volunteered to organize game nights

for the third Wednesday evening of each month, beginning September 18. Tisha volunteered to work with her.

- He also reported that the first Sunday potluck will be a cookout on September 1, and that Ken and Arthur Smallidge will purchase meat for it.

Under Vision and Growth:

- Chris reported that the committee anticipates development of comprehensive course material for a new-member orientation class.
- Meanwhile, Candis will continue her overview sessions for prospective members on an as-needed basis.

Under UUFBC Environment:

- Jack reported that Judy Neill is not able to serve as Chair but will continue as a committee member.
- Charissa agreed to contact the recycling company and get two large containers for commingled recyclable material to be collected twice a month, and to announce to the Fellowship when these are available.
- Jack reported on his exploration of renting a billboard at a cost of \$400 monthly and passed around a graphic artist's concept of appropriate content. He also reported on his progress in updating our location's signs to incorporate our new logo and to be more visible from the streets. He recommended delaying the billboard rental until the new signs are in place.
- Jack reported that Al Clare has ideas for spending the remaining remodeling money and will submit his ideas and cost estimates for approval by the Board.
- Charissa reported that she does not yet have a volunteer to chair the Green Sanctuary project. Jack circulated a draft proclamation to announce the project, but Charissa recommended delaying it until the committee performs an assessment of the actions needed for Green Sanctuary certification.
- Charissa reported on an Art Night planned for Thursday evening September 12 at a cost of \$10.50 per person.

Under Social Justice:

- Jack reminded the Board that we will be responsible for planning and preparing the spaghetti dinner for the Social Justice Forum scheduled for September 20. Jack will organize volunteers for the dinner.

- Ruby Jo reported that the SJ committee is meeting again on August 21 to continue consideration of a number of possible projects to propose at the SJ Forum.
- Jo reported that Bob Gilmore and she have had discussions with members not on the committee about possible projects.

Under Resource Development:

- Jo Shaffer reported that the job description for the part-time Religious Education position is being drafted and may be posted and getting responses by our next Board meeting.
- Jo and Ken will work together to draft an application for a Chalice Lighter grant to help finance the RE position.
- Jo will draft a personnel policy document for the Board's approval before the RE position is filled.

Ruby Jo moved that we adjourn, Chris seconded the motion, and we were adjourned at 8:00 pm.