

UUFEC Board Meeting Minutes Nov 16, 2015

Meeting started with an executive session. Two new CY2016 board members in attendance were invited to sit in.

Attendees: Jane Park, Stiles Thompson, Loren Boyer, Jennifer Conroy, Rece Howley, John Drury, Rev Karen Matteson, Don Hawkins, and new board members for CY2016 John Holt and Winky Sweet

Absent: Miriam Williams, Josh Ashley, Dave Abraham

Discussed potential candidates to finish the member-at-large term for Dave Abraham who cannot come to the board meetings due to work schedule. The board came up with no candidates.

Discussed potential new appointee for the COM to replace Patti Abraham whose one-year term is coming to an end. The board came up with no candidates. The possibility of asking Patti to continue for another year was brought up by a board member. But the board came to no conclusions.

Executive session ended.

Minutes for October 2016 Board Meeting were amended. Minutes were approved as amended.

Board activities:

Presentation for the New Minister. John Holt presented his plan for the presentation to the congregation. A ¾ time minister would require a 33% increase in pledges.

Discussed how we might supplement office admin support to help out Marion. Another office admin person could help out with activities other than Quickbooks (bulletin, wick, webpage, e-news, etc.)

Discussed advertising and targeting different age groups. Board agreed to set aside 45 minutes next month to discuss long term growth. It could be a follow on to the 2nd World Café planned for December 6.

Disruptive Persons policy. Jen Conroy and Stiles Thompson will meet to complete the draft Policy.

Karen reported on the World Café. For the most part input focused on community. Although many come for intellectual, and spiritual reasons. The contributions were positive. Rev Karen felt more energetic to do a follow on World Café. This ties in with the Covenant of Right Relations. It helps answer the question of how are we called to do outreach. Next World Café is Dec 6.

Committee Reports.

- Building and Grounds: Discussed parking situation with neighbors. Don Hawkins will follow up with Fred Boyer.
- Religious Education: Discussed the need for an RE Chair.
- Religious Services: The board discussed whether or not the current committee chair is going to stay in that position. The board decided to keep an eye on the situation and address it next month.

Special Topic.

- Bricks: John Drury will look into finding a local supplier of bricks. More to follow next month. There is \$ 2785 for bricks.

Respectfully submitted,

Stiles Thompson