*Approved UU Executive Board Minutes*   
Tuesday, Jan 14, 2014

Present attendees:

Board Members: Tom Phillips Chair, Scott Tanona, Kathleen Tanona, Betty Banner, Laura Bonella, Sue Pray

Staff: Sandy Nelson and Susan Turner

Michael Nelson on sabbatical

Guest: Daniel Bush

Start time: 7pm

1. **Welcome and Checking in, all**
   1. Tom welcomed Board members.
2. **Minutes from December 2013 meeting, Sue Pray**

Action: Minutes approved by consensus.

1. **Reports**
   1. DRE (see handout), Sandy Nelson
   2. Treasurer/Finance Betty Banner (see (2) handouts also: Treasurer’s Report and UUFM Budget vs. Actual 2013-2014)
      1. Priority facilities purchasing conversation and this one included the suggestion of a needed Craftsman snow blower from guest Daniel Bush.
      2. Kathleen's Council of committees meeting at the end of January was planned in order to plan for next year’s annual planned needs and purchases for budget. The Finance Committee was to give guidance to the committees on the budget.
      3. A suggestion was made to separate operating vs capital expenses which would be a new way of thinking.
      4. The Treasurer report had extensive discussion including how successful the grocery cards were and that the sales totaled $4275 in of income in 2013 for the UU. Also that the craft sale generated almost $1900 which was the most ever.
      5. During the Treasurer report discussion it was agreed that the lay leadership development is a good reason for and endowment and there was a vote about Betty submitting a letter of participation for Grow Green opportunity with matching fund bonus. Vote was 6 approved and two board members abstained.
      6. Committee operating funds request were to be to finance committee by February 1 & to the board by March 1st
      7. Realignment of various categories of the budget is suggested for a later date and it was also suggested to identify budget lines by controlled by committee or not controlled by committee.

Action: Betty motioned and Kathleen seconded a vote about Betty submitting a letter of participation for Grow Green opportunity with matching fund bonus. Vote was 6 members approved and two board members abstained.

Scott moved and Kathleen seconded to add an additional budget line titled “Aesthetic Gift” for targeted aesthetic donations and there was unanimous agreement from the Board.

1. **Stewardship activities, Scott and others**
   1. Stewardship vision is currently being planned
2. **Adjourn** 
   1. Meeting adjourned at 9pm

Notes respectfully submitted by Sue Pray.