*Approved UU Executive Board Minutes*
Tuesday, April 8, 2014

Present:

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

Staff: Sandy Nelson, Susan Turner, Michael Nelson

Start time: 7:06pm

# Check-in and reading of the agenda, call for additional items. Original agenda below, additional items were from Scott: the Board nominating process and the Billboard by Sunflower Pets, the Bonella’s rented billboard sign.

1. Michael Nelson shares Jewish Prayer
2. Check-in
3. Agenda:
	1. Welcome/meditation
	2. March minutes—Sue Pray
	3. DRE Report—Sandy Nelson
	4. Minister’s Report—Michael Nelson
	5. Budget Report—Betty Banner
	6. Review of Stewardship plans - Scott Tanona
	7. To add:
		1. the Board nominating process
		2. the Billboard by Sunflower Pets, the Bonella’s rented billboard sign.
		3. Stair repair info from Michael N.
		4. Assembly regional meeting in Topeka April 12, 2014
	8. Adjourn

**Action:** Scott, Mark Clarke, Sue T. will post minutes online on the UUFM website; March minutes will be edited and then return for vote in May meeting.

1. Board nominating process: persons to fill spots:
	1. Katie K/P, Chair elect
	2. Nathan Albin, Treasurer
	3. Mark Clarke, Member at Large

(With Katie’s move, we will have an opening for open member at large)

**Action:** Katie will take notes for annual meeting.

For Annual Fellowship Meeting, Quorum and protocol, paper ballots discussed.

1. Billboard discussion
	1. Price of one month of rent is $300, two months = $600
	2. Cost of billboard sign is $800
	3. Shall we keep the sign up for two months?

**Action:** The billboard expense will be paid for with Kirmser Fund (New Growth Fund); motioned by Katie and seconded by Kathleen and Board vote was unanimous.

1. Stair repair info from Michael N.
	1. We received (4) bids and none were realistic; April 22 we expect one more bid. The facilities committee is working on this renovation.
2. Assembly regional meeting in Topeka April 12, 2014
	1. There are tickets for a UUFM member to represent the UUFM at the business meeting. Kathryn Kreitz, member of the Social committee, may attend in this spot.
3. DRE—Sandy Nelson
	1. Handout, Children doing facilitating the UU Fellowship service on May 4, the day after Michael and Charles’ wedding.
4. Minister’s Report—Michael Nelson
	1. Handout, Collaboration of Vietnam project with Ken Embers
	2. Nathan Albin encouraged to attend “Beloit Leadership School.”
	3. Social committee is doing a great job at planning of Michael and Charles’ wedding.
5. Budget—Betty Banner
	1. Discussion of current budget; expect <$4,000> negative year end budget.
	2. May 6—Grow Green Days—will allow for online donations
		1. Leadership Fund July 12-19 (Send the Albins?)
		2. $20K endowment to go to Grow Green?

**Action:** Scott will talk with Mark Clarke about the telephone annual expenses for the UUFM. Put info in Stewardship packet or bulletin stuffer and May newsletter, deadline April 22. Betty will find out if we can open fund now for Grow Green Fund. Get info to Sue T. by April 22 deadline. There was a motion by Scott to close Dale fund (RE education fund) to RE to defray costs of OWL. It was seconded by Laura and was approved to pass unanimously by the Board.

1. Stewardship Meeting met Monday, April 7 (previous night) and it was agreed that it was a very positive and successful meeting.

**Action:** Scott will send sheet of giving opportunities to Board members who were unable to attend and will share visit plans with the Board. Katie will edit the “tree” mission page and “lighten it up.” She will then send to Mark Clarke about putting it on the UUFM website, to be done in April/May.

1. The UU Annual meeting was again discussed
2. Stewardship visitor suggestions and handouts discussed:
	1. “Growing”—share new initiatives; suggestions on good place to put member’s money; visions statement; endowment Kirmser money; Stewarship; “UUFM in Action,” Have different people talk about positive events, i.e.: Pride Parade, “What your money pays for.”

Adjourn at 8:32pm

Minutes respectfully submitted by Sue Pray

Handouts to be added and archived by Sue Turner