

Unitarian Universalist Fellowship of Manhattan
Board Meeting Minutes
April 12, 2016

The regularly scheduled meeting of the Board was held on Tuesday, April 12, 2016 beginning at 7 p.m. Present were:

Reverend Jonalu Johnstone, Minister
Katie Kingery-Page, Chair
Matt Campbell, Chair Elect
Kathleen Tanona, Past Chair
Chris Bailey, Member-at-Large
Jessica Sievers, Secretary
Kathleen Oldfather, Treasurer
Susan Turner, Office Administrator
Sandy Nelson, Director of Religious Education

The meeting began with check in, then Reverend Jonalu Johnstone provided opening words about strategic planning and task of leadership, followed by lighting the chalice.

The minutes of the March meeting were submitted in draft. Bailey moved and Tanona seconded to approve the minutes. The motion passed by voice vote.

Minister's Report: (see report)

- Excited about Strategic Planning Committee's passion and energy
- Proud of UU representation for LGBT ordinance
- Coalition for equal justice speaks to law board next week regarding racial disparities in marijuana arrests
- Progressive Summer Fest to be held June 11th

Chair Report: (see report)

- Continue Developmental Ministry support process: workshops planned for spring/summer in Iowa with other developmental ministries
- Rev. Jonalu contacted MacKenzie Wade to let her know we are in support of her anthropology project

DRE Report: (see report)

- 45 youth attended Easter Sunday
- Fit Closet received sock donations
- Molly stepping down as chair of RE, will continue to teach classes
- Formulating RE Parent Organization

Treasurer's Report: (see report)

- March income \$5908; expenses \$11,523; positive \$5,342 for the year-to-date
- Pledges not received this year \$15,500
- Provide UUUFM Budget vs. Actual document at annual meeting
- Set up a "Giving Station"

Old Business:

Strategic Planning Update:

- Made lots of progress in the last few monthly meetings
- Meeting May 14th at 8:00 am before Council of Committees
- Focus is on Facilities

New Business:

- Tanona moved and Bailey seconded that until the Grow Green Fund at the Manhattan Community Foundation reaches \$10,000 (and we have access to the dividends) we will direct gifts from the Grow Green Matching Day (April 22) to the GMCF UU Grow Green Fund.
- **Review and Discussion of Agenda for Annual Meeting**
- **Council of Committees: May 21st 9:00 am with charge from Strategic Planning**

The meeting adjourned at 8:47 p.m.

Respectfully submitted,

Jessica Sievers, Secretary