

## UUFM Executive Board Agenda

Tuesday, July 11, 2017 7:00 pm - 8:30 pm

**Present:** Courtney Albin,  
Chris Bailey  
Sandy Nelson  
Kathleen Oldfather  
Jonalu Johnstone  
Jessica Sievers  
Matt Campbell

**Absent:** Eli Martinson  
Linda Kroeger

### Gather and Welcome

### Check Ins

**Opening Words** – Rev. Jonalu Johnstone: *Song for the Unsung*, by Steve Crump

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#### 1) Consent Agenda

- a) **June Meeting Minutes Approval** (as corrected): Moved Jessica S.; 2<sup>nd</sup> Kathleen. Passed.
- b) Jonalu's Contract Renewal for one additional year. Moved Matt, 2<sup>nd</sup> Jessica. Passed

#### 2) Updates from Chair – C. Albin

- a) Jim Mitchell Announcement: Bequest was announced in newsletter and during Joys and Concerns two weeks ago, on the bulletin board and it will be included in the regular email.

#### 3) Minister's Report – J. Johnstone *See report appended*

- a) GA was good, will talk about it in two Sundays. In KC next year, Matt intends to attend. Short discussion of using lay leadership funds to help people attend, and options for attendance.
- b) Have designated Sundays 4-5 times a year where we invite people who haven't joined us recently or new people, in order to create an occasion for invitations.
- c) Sunday Service Committee is sorting out what are considered "lay" duties and what is considered "ministerial." This fits the goal of adapting to full-time ministry.
- d) Katie Kingrey-Page is taking over the Sunday Service Committee.

#### 4) DRE Report – S. Nelson *See report appended*

- a) Teen Lunch was well received.
- b) Family Fun event, camping & canoeing was spectacular.
- c) RE conditions are very Summer-like right now, with light attendance. Short discussion of the curriculum's impact on attendance in the Summer. Probably very little.
- d) RE had bagels and cheesecake on Sunday as it was their "Trip to New York"
- e) No update on dividing any rooms for additional RE space.

#### 5) Treasurer's Report – K. Oldfather *See report appended*

- a) First Certificate of Deposit at Community First went well. CFNB simply agreed to match KS StateBank's rate.
- b) Phoebe Samelson's IRA \$8,766.95, discussion of what to do with it given Phoebe's devotion to UUFM and her daughter Karen's devotion also. Some discussion about whether to commit to something in the abstract.

**6) New Business – C. Albin**

- a) Building Usage Policy Update: It is still Courtney's goal to try to formalize or at least write down the way we do things, in cooperation with Sue. Courtney looked into facility usage policies of other churches, especially prioritizing space usage if competing requests arise, such as UUFM functions, member usage and third-party usage. Some discussion of security deposits. We presently do demand the name and contact of a responsible individual. Kathleen will make a recommendation. Price levels and fee waiver policy were discussed as well as a renter's check-list. We presently do permit our pianists to use the space for lessons and recitals. Overall our policies, such as they are, are "squishy."
- b) Board Retreat:
  - i) Discussion of food. Mr. Goodcents for an entre and desert by the Campbells?
  - ii) J.J. would like to talk about goals for the year. What would we like to have done? Like building use policy.
  - iii) Board determined to view a UUA video on growth prior to the retreat. Further discussed books J.J. makes available, perhaps reading and reporting on them throughout the year.

**Next Meeting:**

Board Retreat

August 13, 2017 1:00 pm – 5:00 pm (Oldfather's Club House)