

Unitarian Universalist Fellowship of Manhattan
EXECUTIVE BOARD MEETING MINUTES
October 13, 2015

The regularly scheduled meeting of the Board was held on Tuesday, October 13, 2015 beginning at 7 P.M. Present were:

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

The meeting began with check in, then Reverend Jonalu Johnstone provided opening words by Kenneth Patton and lighting of the chalice.

The minutes of the September meeting were submitted in draft. Tanona moved and Campbell seconded approving the minutes as corrected. The motion passed by voice vote.

The Board's Behavioral Covenant was reviewed and amended. Bailey moved to accept the new covenant, Tanona seconded, motion passed by voice vote.

Minister's Report: (see report)

- Amendment: Thursday book discussion is at 7 pm
- Minister's Retreat was time worthwhile with colleges- planning pulpit exchange and working on social justice
- Kansas Interfaith group forming to address moral issues
- Upcoming new member welcome and children's dedication

DRE Report: (see report)

- Fall class size averaging 23 children
- DRE substitute teachers: Larry Weaver, Aimee Fowler, and Kathleen Oldfather
- Following up with a prospective nursery attendant
- New event: October 30th Trunk or Treat

Treasurer's Report: (see report)

- Accuracy of accounts and reconciling
- Operating account has ministerial transition funds
- Year to date defined as June 1-September 30
- Chalice Lighter's Grant received
- Reviewed Ministerial Transition funds (since June)
- Reviewed Fund Raising (Dillon's Cards money)
- Budgeted Payroll amount is over-estimated
- Three funds at Greater Manhattan Community Foundation

Board Chair Report:

- Exciting momentum on rental housing inspection from K-State students
- Rev. Johnstone's involvement with Black Lives Matter from the Coalition for Equal Justice
- Staff evaluations complete for the past fiscal year

- Kathleen Tanona taking on building usage
- Need to identify a Communications chair, Marisa Larson recommended
- Identified Mark Clarke as UUFM webmaster

The meeting adjourned at 8:39 p.m.

Respectfully submitted,

Jessica Sievers, Secretary