

Unitarian Universalist Fellowship of Manhattan  
**Executive Board Meeting Minutes**  
November 10, 2015

The regularly scheduled meeting of the Board was held on Tuesday, November 10, 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  
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 on leadership, followed by lighting the chalice.

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

**Minister's Report:** (see report)

- Discussion of last month's Growth Workshop
- Moving location of coffee after services to Alsop room after December
- Formulating adult RE classes
- Reactivation of the long-term planning committee
- Strong UU representation at Charles Epp lecture
- Changed name of Programming Committee to "Sunday Service Committee"

**DRE Report:** (see report)

- Hired Megan Reece as permanent Nursery care provider
- October 30<sup>th</sup> Trunk or Treat attended by nearly 60 people
- October average attendance of 22 kids per Sunday

**Treasurer's Report:** (see report)

- Slightly in the red for year-to-date
- Interest in enrolling in online banking for timely access; cosigners being Chair, Treasurer, and Bookkeeper
- Dillon's card members need to re-enroll in ~~February~~ after January 1.
- Expendable Endowment Fund at UUA \$9,305

**Board Chair Report:**

- Excellent UUFM turnout for the Charles Epp lecture at K-State on Racial Discrimination during Traffic Stops
- Letter mailed to Mid-America region accepting Developmental Ministry guidance
- Accompanied Rev. Johnstone to Lawrence congregation

- Continued involvement with Sunday Service Committee
- Meeting tomorrow with potential Communications Committee chair

**Board Chair-elect Report:**

Facilities Committee update:

Several big projects need planned in accordance to long-range plan

- Drainage
- Sanctuary lights
- Roof maintenance
- Renovate Alsop Room
- Parking lot maintenance/expansion
- Additional space for sanctuary/classroom

Council of Committees Fall 2015: (see report)

- Phoenix Circle (Pagans)- Lack of communication from chair
- Committee on Ministry- General consensus that it is unnecessary considering role of Board Members, Developmental Ministry work with Mid-America
- Communications Committee- Needs chaired- members include Clarke (website) and Sievers (Facebook)
- Social Action- Needing more funds
- General comments- Leaders are busy but dedicated, have positive energy, but there is concern about some burn-out

**New Business:**

The Music Committee requests \$260 to purchase more teal hymnals. Campbell moved to allow the Music Committee to spend past their budgeted amount and the Board will decide what other account (such as Programming) will cover the remaining expenses. Clarke seconded the motion that passed by voice vote.

The meeting adjourned at 8:39 p.m.

Respectfully submitted,

Jessica Sievers, Secretary