

DRAFT Unitarian Universalist Fellowship of Manhattan
Minutes

The regularly scheduled meeting of the Board was held on Tuesday, September 8, 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 and the chalice lighting.

Clarke shared an online video of a TED Talk by Derek Sivers: How to start a movement, followed by a discussion of "First Followers" and the importance for the leader to recognize the first follower as an equal for the movement to grow.

The minutes of the August meeting were submitted in draft. Bailey moved and Clarke seconded approving the minutes as corrected. The motion passed by voice vote.

Minister's Report: (see report)

- Rev. Johnstone and other Kansas ministers will work in round-robin pulpit with Wichita, Lawrence, and Topeka.
- Submitted a letter to RCPD Director Brad Schoen from the Coalition for Equal Justice
- Met with, and is the new leader of, the Programming Committee
- Writing welcome notes to visitors

DRE Report: (see report)

- Labor Day weekend teacher training for safety and emergency drills
- Preparing fall classes for 47 students
- Started revising safety policies

Bookkeeper's Report: (see Nelson's report in lieu of Treasurer's Report)

- Updated Spreadsheet through July
- \$12,000 chalice-lighter's grant- not yet received
- Review of financial management protocol and policy document
- Tanona reported that pledging letters have been mailed to members

New Business:

Bailey moved and Tanona seconded to accept MidAmerica Developmental Ministry Support, motion passed five to one.

Kingery-Page recommended Kathleen Oldfather to serve remainder of Treasurer's term pending she be relieved from RE teaching position. Campbell moved and Tanona seconded, motion passed by voice vote.

Executive Session:

Campbell moved to designate a professional development stipend of \$1000 for Nelson as DRE for this fiscal year (with rollover). Bailey amended the amount to \$1200. The motion passed by voice vote.

The meeting adjourned at 8:41 p.m.

Respectfully submitted,

Jessica Sievers, Secretary