

UUFM Executive Board Agenda

Tuesday, February 13, 2018 7:00 pm - 8:30 pm

Present: Matt Campbell, Eli Martinson, Rev. Jonalu Johnstone, Chair Courtney Albin, DRE Sandy Nelson, Chair Elect Jessica Seivers, Secretary Chris Bailey

Absent: Treasurer Kathleen Oldfather

Check-Ins

Gather and Welcome

Opening Words – Rev. Jonalu Johnstone

1) Consent Agenda

- a) January Meeting Minutes Approval. Matt moved, Jessica seconded. Motion carried.

2) Updates from Chair – C. Albin

- a) Next Board Meeting Reschedule: Wednesday, March 14th, 7:00.

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

- a) JJ's Letter to the Editor. Feb 5th action was well attended by people of a number of faiths and something may grow from it. Path to membership did not have any attendees most recently but Shirley Hobroch indicated that she does know of a couple people who are interested.
- b) Matt called attention to JJ's statement in her report about UUFM not growing appreciably as long as we continue doing what we are doing, where we are doing it.

4) DRE Report – S. Nelson *See* written report

- a) January felt like a tailspin with OWL planning, starting, teaching and YouthCon planning.
- b) UUA asks for attendance reported as the whole day Sunday, not just RE. OWL therefore makes our "attendance" look much higher. Things are going smoothly, if not quickly.

5) Treasurer's Report – K. Oldfather. *See* written report Still awaiting certain committee estimates for next year's budge.

6) Old Business

- a) Pride in Space Update – J. Sievers.
 - i) New sign installed.
 - ii) Doug indicated Kitchen outlets are numbered by circuit; appliances should be plugged into different circuits. In Alsop room Doug recommends adding another circuit, by Roberts Electric. The Board is in favor on moving forward on it.

- iii) Water damage in JJ's office will get addressed; Matt will work with Mark Clark on this.
 - iv) Old sign lights are dark but probably just need new lamps. However Doug recommends replacement with LED fixtures as the existing ones are quite old and in poor shape.
 - v) Sanctuary heating has been fixed. Mark Clark and Doug agree that we may want to invest in wifi thermostats for the building in the long term.
- b) Reorganization – C. Albin. No recent progress has been made. Jessica and Matt have spoken to Mark Clark and Sylvia Beeman. Jessica spoke to Shirley Hobrock but has not make further progress as yet. Caring committee is presently vacant though certain people are doing certain of that committee's tasks. Courtney, Jessica & Matt resolved to get together.

7) New Business

- a) Annual Meeting: Must be in April and requires 15 days notice to membership. Thus we need to get information into the March newsletter, with a deadline of 18th of March. April 22nd looks promising because it's the date of Music Director Michael Oldfather's retirement celebration concert, and the other April dates do not work at all for certain necessary parties.
- b) Leadership School (July 15-July 21, 2018). Matt and the Board Nomination committee are looking for candidates, as well as future Executive Board Members, Treasurer, At-Large & Chair-Elect. Nominations will need to be in by March 18th for publication in the Newsletter in advance of the Annual Meeting.

- 8) Executive Session** Matt moved to enter executive session for 15 minutes, Eli seconded; motion carried. Sandy departed but JJ stayed for the staff compensation. Outcome: Board recommends Paid Music Director as recommended by Finance Committee and approves a 2% raise for paid staff.

Next Meeting:

March 14, 2018 7:00 pm – 8:30 pm