

UUFM Board meeting minutes- FINAL

Wednesday, Sept 11, 7 PM

Rev. Jonalu Johnstone

Mark Mayfield- Chair

Lily Colburn- Member at Large

Les Loschky- Member at Large

Eli Martinson- Treasurer

Jessica Sievers- Past Chair (acting secretary this month)

1. **Gather and Welcome**
2. **Opening Words-Rev. Jonalu-** From “A Door Set Open: Grounding Change in Mission and Hope” by Peter L. Steinke
3. Approval of July Board Meeting Minutes as amended- Eli moved, Lily seconded, passed.
4. **Updates from Chair**
 - a. Small Numbers, Infinite Possibilities webinars- UUFM is signed up and all are invited to attend any of the sessions Oct. 16, Nov. 13, Jan. 15, Feb. 12, March 14
 - b. Next Steps Weekend planning (see next steps folder, draft schedule)
5. **Minister’s Report – Rev. Jonalu Johnstone- See Report**
6. **DRE Report – Sandy Nelson- See Report**
 - a. Practiced safety drills
 - b. Classes start next week
7. **Treasurer’s Report – Eli Martinson- See Report**
 - a. Current pledges total \$130,306 from 56 of 92 pledge units. The assumptions use last year’s pledge number.
 - b. Final roof expenses will be on next month’s spreadsheet:
\$26,741.00
- 7,405.50 covered by member donations
19,335.50 covered from expendable endowment
8. **Facilities update- See Report**
 - a. Eli moved to approve the Facility Committee’s recommendation to use Hartman Masonry to repair the south and west Alsop walls for their \$14,400 bid- on the condition that the congregation approves the use of expendable endowment monies for the full amount at a Congregational meeting on October 20, 2019 - Lily seconded, motion passed
9. **Old Business:**
 - a. Ministerial search- need to communicate with Christine Purcell, regional contact. Lily moved to start the ministerial search process by adding the topic to the October 20, 2019 Congregational Meeting agenda, Eli seconded, motion passed.
 - b. Building Use Policy: Lily moved to approve, Eli seconded, motion passed.
10. **New Business:**
 - a. Workday- scheduled for Saturday, October 5, 2019
 - b. Check on door code- Sue
11. **Closing words- Rev. Jonalu**
12. **Adjourn-** 9:10 pm