

UUFC Board Meeting December 8, 2014

*Present: Judy Malouf, Marcia Shaw, Jamie Simmons, Kyle Jansson, Jean Townes, Beany Kunis, Kathy Kopczynski, Heather Emberson, Monica Jacobson Tennessen
Jill McAllister*

Meeting called to order at 7:06 pm.

Consent Agenda

- Items on consent agenda:
 - o Approve minutes of November meeting.
 - o Accept Financial Report
 - o Accept Minister's Report
- Removed Minimum Membership Financial Contribution Recommendation.
- Marcia Shaw moved, Kathy Kopczynski seconded that we approve the consent agenda.
- Approved with none opposed.

Explaining why we chose these goals

- Trustees discussed responses to possible questions about the Board's goals for 2014-15.

Approving our Goals

- Consolidated our goals into two: Addressing our space needs, with sub-projects, and producing a Participants' Guide.
- Kathy Kopczynski moved we accept our goals for the year, Judy Malouf seconded.
- Accepted with none opposed.

Budget Process for FY15

- Kyle Jansson and Monica Jacobson Tennessen are taking responsibility for this in the absence of a Treasurer. Following the same process as last year.
- Want to encourage participation from many members of congregation. Will ask Program Council to support committee chairs in understanding budget process.

Board Budget Goals for FY15 Intro

- Continuing with last years' budget goals with minor adjustments.

Lifespan Religious Education Report

- Trustees heard a report about the Lifespan Religious Education program.

Treasurer's Roles for next 6 months

- Karen Salot as Assistant Treasurer is taking on essential functions. Russ Karow and Carolyn Madsen and one other taking this on from January 1-June 30.
- Working on restructuring the Treasurer's role, assigning some work to Business Manager or other staff time.

- Business Manager role will be created by Administrative Review Task Force.

Rights, Responsibilities and Benefits of Voting Membership

- Trustees started brainstorming lists of the rights, responsibilities and benefits of voting membership.

Create Task Forces

- Social Justice Fund Program Task Force
- Facilities Naming
- Administrative Review

Nominating Committee Representative Appointment

- Marcia Shaw will be Board Rep to Nominating Committee.

General Assembly Leadership

- Ideas for encouraging General Assembly attendance: holding an informational meeting, providing group transportation such as a bus, help coordinating lodging so people can share motel rooms, possibly a scholarship fund to lower financial barriers.

UUFC Dance

- Beany Kunis wants to hold a UUFC dance.

Items Removed from the Consent Agenda

- Minimum Membership Financial Contribution Recommendation discussed.
- Kathy Kopczynski moved, Marcia Shaw seconded that we accept the Minimum Membership Financial Contribution Recommendation.
- Accepted with none opposed.

Non-profit Leadership Training

- Non-profit Leadership Training offered on January 24. Trustees and other congregational leaders encouraged to attend.

Review of this meeting

- May move to the use of a Parking Lot in future meetings.
- Trustees asked to hold fourth Mondays open for extra Board meetings as needed.

Meeting adjourned at 9:18pm.