

UUFC Board of Trustees

May 9, 2016

BoT Attendees : Carl English-Young, Claudia Weintraub, Heather Emberson, Joan Rose, John Bailey, Kathy Kopczynski, Kelley Kendall, Kyle Jansson, Leslie Chartier, Linda Hardison, Peter Sanford

Staff: Rev. Jill McAllister

Guests: Chris Bentley, Marcia Shaw

Consent Agenda

John Bailey moved to accept, and Peter Sanford seconded that we accept the Consent Agenda of the Minister's Report and Minutes of the April 4 Board meeting. Linda asked for a friendly amendment to add her name to the Attendees. The Balance Sheet was pulled until next meeting because most of the board had not yet received it.

Preparing for the Annual Congregational Meeting

House sale update

The new addendum was discussed. Everything is waiting on whether or not the congregation agrees to the sale.

Building Design Team Update

Marcia Shaw and Chris Bentley gave an update. They are ready to present to the Annual Meeting. The upshot is to 'go big' in order to get all of the wish list in. Their next step is to find an architect to draw up a conceptual plan. They foresee having another Congregational Meeting in October to compare what the Finance Feasibility provides for versus the conceptual plan. All of the board needs to be able to articulate

Finance Feasibility Study

The team is working on the case statements for Jeff. Interviews will start after the Annual Meeting next Sunday. 40 households have been chosen in order to provide a wide demographic for the interviews. The questionnaire will be made available to everybody on the web.

Organizing Preparations

Linda & Kyle are working on the presentation together.

Discussed the best way to present sale of house for vote. Linda will add slides to the presentation to add FAQ about the House Sale for Kyle to talk to.

Member Comments - No other members present.

Other Items

Carl had sent to Kyle a new contract format for Independent Contractors such as Diana Vezmar-Bailey and Monica Jacobson-Tennesson. The UUFC is not legally allowed to pay people stipends, so the new contract format was based upon what the state of Oregon uses. Kyle read the document contracting with Diana to the board for acceptance. John so moved, and Kelley seconded. The vote was unanimous with one abstention.

Kelley asked how other congregations handled doing business, given the difficulty of getting a quorum. We discussed the idea of proxies or absentee ballots. Jill said it was part of the whole Bylaws revision question. In the meantime, she would contact similar congregations to see how they were handling it.

Future Meeting Dates

May 19 6 p.m., Leadership Gathering
 June 13 7 p.m, Board meeting

Action Items

?	June 30	Create orientation packet for new board members
Kathy	ASAP	Annual Meeting: Arrange for Child Care Arrange for House Managers Arrange for Member Check-in Support
Kyle & Linda	May 15	Annual Meeting: Prepare Presentation
Kyle	May 15	Finalize Agenda
BOT, et al	May 19	Leadership Meeting Dinner / Meeting 1) How to evaluate how they (committee) met their goals 2) Set goals for next year
BOT	June 13	Board meeting