

**UUFC Board Meeting
October 27, 2014**

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

Meeting called to order at 7:02 pm.

Vision and major goal for 2014-15:

- Vision Subcommittee members described the process from the Board's last meeting and the subcommittee's work to analyze input.
- Recommendation of Vision Subcommittee is that a major area of Board work for the next few years is addressing our space issues.
- Discussion of processes, possibilities for doing this. Future Structures Subcommittee has a proposed process and timeline for this work, beginning with fact-finding, congregational input, and evaluation of data.
- Trustees are requested to email suggestions for additional fact-finding areas to Judy Malouf, Future Structures Subcommittee Chair.
- Summary of discussion: Attack space needs of Fellowship with creation of a task force that:
 1. evaluates current needs
 2. analyzes trends and other data
 3. identifies options
 4. recommends to the congregation the route forward
- Marcia Shaw moved that we adopt "resolve how to move forward on our space needs this year" as one of our major goals. Heather Emberson seconded.
 - o Passed with none opposed.
- Discussion of work of other subcommittees: may scale back on goals/projects in order not to overwhelm the congregation and Board members, in light of adoption of addressing our space needs as a major goal.

Meeting adjourned at 8:20 pm.