

UUFC Board of Trustees
March 23, 2015

*Present: Kyle Jansson, Kathy Kopczynski, Heather Emberson, Judy Malouf, Jean Townes, Linda Hardison, Jamie Simmons, Monica Jacobson Tennesen
Jill McAllister*

Meeting called to order at 7:00pm.

- Authorize Lloyd Wagenschutz to represent the UUFC and work with Church Mutual, the Benton County District Attorney and others to resolve DA Case No. 15-246 in the best interests of the UUFC.
 - Heather moved we authorize Lloyd, Kathy seconded.
 - Authorized with none opposed.

Future Structures Update

- Monica presented the plan for on-going discussion - papers in the social hall, posts and comments on the blog (with moderation).
- Judy reported on comments from the March 15 meeting. Louise Ferrell wants a congregational meeting for people to share their ideas.
- Discussion about how best to keep the congregation involved in the process without the process being taken over by strong advocates for a particular outcome.
- Jill notes that there's a lot of anxiety and worry to be handled in this process. A normal part of considering major change.

Staffing Plans for FY2016

- Business Manager: oversee bookkeeping volunteers, payroll, insurance and benefits, this person may be involved with taking action on investments. Done in conjunction with the Treasurer. Support the development of long- and short-range financial plans. Probably 0.33 FTE (13 hours/week).
- Treasurer: Receive monthly financial reports from Business Manager. On Budget committee. Attend Finance, Investment, Canvass committee meetings as needed.

Business portion of the meeting concluded at 7:46pm. Discussion portion.

Exercise No. 1: Where are We in the Church Life Cycle?

Exercise No. 2: Talking About Our Future Structures

Review of this meeting