

## UUYO BOARD MEETING: 9 August 2018

**PRESENT:** Louisa Berger, John Gulgas, Ralph Malmer, Jeanne Tucker, Andy Crabb (by phone)

**Absent:** Molly Toth

**Consent Agenda:** approved;

### **Treasurer's Report:**

~Funds from Social Justice are almost used. Last year we received monies from Wean Foundation. Need to apply again.

~16 of 80 pledges for this fiscal year are paid-in-full.

~approved treasurer's report (John/Andy)

### **UNFINISHED BUSINESS:**

~Cupola report: tentative completion date is mid October.

~Cupola Capital Campaign: committed monies do not completely cover the cost.

~Railing in sanctuary: no report

~There is still no Sound System Coordinator. Louisa and Jeanne will create an "ad" to be run in the newsletter for a sound system coordinator.

~Louise and Heather will meet with the security company to finish setting up the new system, to assure their software is compatible with the church's software.

~The new "Side of Love" banner has arrived and was displayed at the Pride Festival UUYO booth on 21 July.

~ John arranged for the purchase of an Automated External Defibrillator (AED) device which has arrived. It which will be hung in the hallway outside the sanctuary near the steps, so it can be accessed from both floors. Training for anyone interested will be held in the near future.

### **NEW BUSINESS:**

~The Stewardship Committee requested direction on what we need new monies for. After much discussion the following priority list was created and Jeanne will send to Lisbet:

- 1) Music Director - \$10,000
- 2) Sound Person - \$5,000
- 3) Sexton - \$7,500
- 4) Web Master - \$2,500
- 5) Video Person - \$10,000
- 6) Professional Cleaning - \$5,000

### **MISCELLANEOUS:**

~Thank yous" Linda Scharf - new worship associate

~Margaret Haushalter's memorial service will be 15 August at 2:00 at the church, with Rev. Joseph officiating. The Women's Alliance will provide the reception.

### **ROLES FOR SEPTEMBER MEETING:**

Facilitator: Jeanne

Notes/Minutes: Mindi

Process Observer: Ralph

Time Keeper: Andy

Thanks UUs: John

Bits from the Board: