

Board retreat 1/21/2017

Attendees:

Andy Crabb
Anita Wesler
Matt Alspaugh
Tom Beck
Louisa Berger
Molly Toth

Excused:

Ralph Malmer
Sarah Lowry
Linda Mohn

Need two members for nominating committee meeting from board, develop potential members throughout the year by inviting them to board meetings

Need to finalize roles in February.

Voted to keep roles thru feb. (President – Andy, Treasurer – Louisa, Secretary – Sarah)

Create email distribution new list for region newsletters and subscribe using this, that way people can ask to be in this list and automatically get newsletters from various area UU churches.

Goals for 2017

Budget

Calendar, Wednesday at 6, second Wednesday ? Change to first Monday?

Second Thursday? 6pm

2/9, 3/9, 4/13, 5/11, 6/8, 7/13, 8/10, 9/14, 10/12, 11/9, 12/14 6pm to 8pm

NOTE! Meeting time was subsequently moved to first Tuesday, so NEXT BOARD MEETING IS 2/7/2017 AT 6PM

Cong mtg 1/14/2018

Cong mtg 2/26/2017

Picnic date? Not Father's Day. 6/11/2017

125th day is 9/19/2017

Have a choir?

9/23/2017 Saturday dinner as week of celebration after auction

Worship on 9/24 is special service for celebration

Block party with neighborhood churches?

Fundraising dates,

Collectibles in may for spring cleaning 5/19 and 5/20, whole week blocked out

Auction end of September before people leave for Florida, 9/16 or 9/23, block out two weeks for auction and 125th

Want to avoid overloading people with stewardship visits

Start in June?

Use auction as kickoff for stewardship?

Stewardship plans, start early for pledges withholding so we don't miss January

Have forms in place December 15

English center at rodef shalom as STP recipient

Approved by vote

Voted to renew matts housing allowance

Approved

Stewardship status as of 1/21/2017

83290 pledged

Anticipated pledge perhaps 3000

Anticipated non pledge regular giving perhaps 10000

Total "regular giving" currently about \$96,000

Other giving 10000

Budget plan for this revenue line is \$117,000, so deficit is around \$11,000.