

UUYO Board of Trustees Meeting: 12/5/2017

Meeting was called to order at 6:07 PM.

Present: Louisa Berger, Linda Mohn, Tom Beck, Molly Toth, Andy Crabb, Sarah Lowry, Anita Wesler, Rev. Joseph Boyd

Absent: Ralph Malmer

Roles for December

Facilitator: Molly

Process Observer: Tom

Time Keeper: Linda

Thank UUs: Anita

Bits from the Board: Ralph

Minutes and STP: Sarah

Reading of the Covenant

Consent Agenda

Minister's Report: Congregation feeling "hopeful," "energized," "optimistic"

- Stewardship Committee interested in continuing to be engaged with each other and the Congregation
- Campaign this year went very well
- How to better communicate the day to day activities of a minister
 - Andy to review contract and provide format for report
- Interest in leadership development including UUJO Program
 - 2018 to have 3 CLM Candidates
- Rev. Joseph to be out of town from 12/25-1/2
 - Kristina Spaude to cover and be on call for Pastoral Care Calls

Treasurer's Report: UUA sent documentation about not-for-profit status

- Not officially on file as a 501 C3 but grandfathered in
- Currently at \$121,000
- More on this later

Meeting Minutes: No corrections except for the spelling of Louisa's last name: Will review and make corrections if needed.

Andy motions to accept consent agenda; Anita seconds. Unanimous approval.

Old Business

- *125th Anniversary:* No recent activity. Meeting to be held in January
- *Finance Committee:* Met on Sunday do review results of Stewardship, loose collections, other sources of revenue, and staffing costs
 - After review and adjustment, the budget is (more or less) balanced! ::confetti effect::
 - Additional revenue to be applied to increasing UUA Share, reduce auction target

- Endowment money not yet designated
- Celebrate the end of the Stewardship Pledge Drive
- Share the results of Stewardship Drive and budget with Congregation ASAP
- Look for Pledging Part 2: Time and Talent first part of 2018
- *Building Use Policy*: Clarification about reduced rates and other new policies
 - Set base rate for room usage--\$10 per meeting
 - Or, passing the hat at least
 - Grandfather groups in at current rates but encourage passing the hat
 - Look for money makers for future events (concerts, etc.)
- *Committee on Ministry*: Meeting in January to set up quarterly meeting schedule
- *Thank UUs*: Stewardship Committee—Lisbet White, Audra Carlson, Frank Bishop, Brian Konya, Korey Gall; Mark Vance--podcasts; Clayton Henderson and Melissa Crabb for help during Ordination

New Business

- Communications:
 - Record Sunday Services—Rey? Clayton?
 - Is this a regular paid/contract position?
 - Social Media clarification of purpose
 - LiveStreaming?
 - To be included in Time and Talent option
 - Need someone to help with website content
- Resources for Small Group and use of Soul Matters
 - *Soulful Sundown: Small Group Ministry for Young Adults*

Anita motioned to adjourn; Louisa seconded. Unanimous approval.

Next Meeting: January, 2018

Roles for January

Facilitator:

Process Observer:

Time Keeper:

Thank UUs:

Bits from the Board:

Minutes and STP:

Meeting concluded at 8:04 PM

Minutes recorded and submitted by Sarah Lowry