

May Board Meeting

Thursday, May 10, 2018 (with revisions noted at June 2018 meeting)

Attendees

John Gulgas, Louisa Berger, Ralph Malmer, Jeanne Tucker, Anita Wesler, Mindi Raley, Reverend Joseph Boyd and by phone Andy Crabb

Agenda

Covenant

Consent Agenda

Revise meeting minutes

Anita motioned to accept, John seconded and all approved

Old/Unfinished Business

Robert's rules vs house rules

Capital Campaign

Finance committee, subcommittee: Andy, Tom, Jeanne, Louisa, Gabe, Ramesh

Prefab Option Capital Committee recommends 40 ft cupola including lighting

Quoted cost \$56,000

\$14,000 has been pledged so far; hope to have \$20,000 gifts by congregational meeting

In June \$1,500 received \$12,000 promised

Andy asked for board to approve process and ask congregation for a vote

Mindi motioned to present to congregation, Anita seconded and all approved

125th Anniversary

Steeple replacement is main project

Joseph suggested having a party to celebrate

Co-ordination of Kristina Spaude

\$1,250 is our expected half

Congregational vote is Sunday, May 13 after services

Black Lives Matter Banner

Need to find estimates on costs

Joseph will follow up with Molly, Jeanne will help

Committee on Ministry

Joseph has not heard anything, may need to get group going

Andy said if committee does not do paperwork the board will

Joseph's new contract starts July 1 with a few changes

Security

Jeanne stated the trend is not to involve police

When to call police/when not to

Defibrillators

John presented quotes and models

John and Ralph will look into CPR classes costs

Where will funding come from?

Ralph made a motion that the board purchase Life Pak including CPR training

Mindi seconded and all approved

Louisa will check with endowment fund about financing

Thank UU's

Jim Rak - repaired wall

Samantha Fitschen - helped in the office and with the children's choir

Jan Grigsby

Kivie Cahn-Lipman - cellist

Kelsey Meyers - chalice lighter

Karen Lapidus - membership coordination

Sarah Lown - hosted growing Elm St., ministry and services

New Business

Building Maintenance

Jeanne stated we need a railing in front of church for stairs to platform

Andy said we also need a rail for outside steps

Ralph will ask David Jones for quotes

General Assembly

Louisa said response not great for funding GA scholarship

\$235 raised so far, will ask again Sunday

Should this be an item in the budget in the future?

\$395 registration fee plus room and board and travel if attending, \$175 online fee

GA is June 20-24th in Kansas City, MO

Jim Rogers is attending in Kansas City, Mindi Raley is attending online

Would Korey Gall be interested in going?

Teacher appreciation breakfast

June 3 before services

Board provides food

June 10th UUYO annual picnic

Joseph asked when services move downstairs

June 10th suggested

Internet, Wi-Fi and Webpage

Louisa said Greg Doll is going to try to help

Andy suggested someone reach out to Reverend Matt

We need a social media coordinator

Sarah Lowry?

We need a webmaster, better control of church passwords, maybe a

Committee to control social media access

Anita announced she is resigning from the board

Going away party is June 7th

Louisa said she will send out info on appointing a replacement

Roles for next meeting

Facilitator - Ralph

Process Observer - John

Notes/Minutes - Mindi

Thank UU's - Louisa

Bits from the Board - Andy

Time Keeper - Louisa

Meeting adjourned

Addendum to May minutes - results of Congregational vote

Mindi Raley <mindiraley@gmail.com>

Thu. Jun 7, 2018 at 10:12 AM

to Board

On May 13, 2018 the congregation of UUYO voted unanimously to approve the coordination of Kristina Spaude. There were 47 members present.