

UUFCM Board Meeting

MINUTES

February 9, 2020

Present: Daniel Davis, Andrew Frantz, Guy Newland, Terrie Robbie, Carol Rard, Janis Shinn, Brigitte Bechtold (recording)

Not Present: Mary Alsager, Aaron Jones

COVENANT: As members of the UUFCM Board of Trustees, we covenant to keep the best interests of the congregation at heart and to carry out the trust placed in us as guardians of the Mission and the Principles as stewards of the resources of our church. We covenant to:

- Be prompt, prepared, present, and to participate.
- Communicate respectfully; all will be heard, and we will seek consensus.
- Use discretion in communications beyond the Board.
- Support the decisions and policies of the Board.
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UUFCM MISSION STATEMENT: To be a community guided by love transforming our lives and our world.

I. Chalice Lighting (Carol)Welcome

II. Welcome and check in

Guests; 5-minute presentation(s) – Norma Bailey

III. Consent Agenda:

A. Minutes of January Board Meeting additions/corrections. **Motion** (Janis/Brigitte) to accept the minutes, with the amendment to add the names of members present. **Approved.**

B. Treasurer's Report: Terrie Robbie

Moved (Guy/Brigitte) to accept the report. **Approved.**

C. TEAM REPORTS:

1. Coordinating Team: No report
2. RE: No report
3. SJCT: Norma

Norma: Update on 2 new teams resulting from the retreat and possibility of a TV monitor in Fellowship room.

Moved (Guy/Daniel) to authorize up to \$1000 for a smart TV, adjustable mount, and installation. **Approved.**

Moved (Guy/Janis) that chairpersons elected within the two new SJ groups be designated as those sending announcements, as per policy, to the website and other venues. **Approved.**

4. Building Team: Norma

- Accordion door removal – done; max. \$100
- Ladders for attic emergency exit
- Front porch improvements
Not sure this can be completed before the wedding in May
- Intruder protocol

5. Worship Team: report received
6. Minister's Report:
 - Ordination
 - Soulful Sundown

Drew's ordination will be April 25th. An announcement will be in the bulletin, and transportation will be arranged.

IV. OLD BUSINESS:

- A. Sexual Harassment Policy: Drew

We need a policy. Drew will put together an ad-hoc committee. Sally has an example of a policy.

- B. Memorial tree Policy to be added to UUFCM Handbook

This will be added to the handbook.

- C. By-law change adoption to be taken to Congregational Meeting for vote.

This pertains to adult RE. Guy circulated this in December. It still has to be voted on. Carol read the language in the draft of the revised article 16.

- D. Circle Suppers: Guy

V. NEW BUSINESS:

- A. Provision for automated pledge/donations payment: Terrie

Terrie will discuss this with Kirsten. She will also look into competitors to PayPal.

- B. Committee on Ministry Policy: Guy

Guy discussed the proposed language. Carol said she would like to see this as a policy—not as a bylaw change at this stage. We also have to place it in the tickler. We can look it over and bring it to the next meeting for approval.

- C. Additions: Delegates to RA & GA

Regional assembly: we have to have the applications in by March. The proposed budget includes attendance by two fully paid attendees for each meeting. Names proposed: Jen, David Wagstaff, Aaron/and or Kathy, Andrea, Sally, and Mel will be invited. The board also has to decide who are our voting delegates.

VI. UPDATES/ANNOUNCEMENTS:

- A. Board Tickler:

Mary is the Stewardship Chair. Pledge forms are due April 19. Chris Bailey can be the third member of the nominating committee, along with Mary and Guy.

- B. Fellowship Life Topic: February 16, 2020

- C. Next Board Meeting: March 8, 2020

Meeting adjourned at 3:10 pm.

Respectfully submitted,

Brigitte Bechtold, UUFCM Secretary