

UUFCM Board Meeting Minutes November 13, 2016

Present: Chris Bailey, Norma Bailey, Brigitte Bechtold, Scott Daigle, Dawn Daniels,
Laura McBride

Absent: Vicki Chessin, Annette Pratt, Janis Shinn

The meeting was called to order at 6:49 pm.

1. Chalice lighting – Dawn (“Kindness” by Naomi Shihab Nye)
2. Welcome and check-in: We had a discussion regarding the worship service that morning (the service right after the election).
3. The consent agenda was approved with the following corrections/additions:
In the Congregational Life Ministry Team Report, the Women’s Shelter
was corrected to Women’s Aid Shelter.
The RE bottle fund currently stands at \$35.00.

Discussion Agenda

- 4ai. Chris reported that the Bank Account Reconciliation provided was simply a supplement to the quarterly report.
- 4aaii. After a lengthy discussion regarding the length of the term of the presidency (three years vs. two years), the consensus was to leave the term as it currently is.
- 4aiii. Addition: Norma will contact Marc Reohr to see if he can redo the fencing in the back of the building (plans already in place and sufficient funds available to do so – less than \$500.00) before winter snow sets in.

Old Business

- 5a. Scott has researched the costs of items to meet our audiovisual needs. He will purchase a large smart TV for the sanctuary and a smaller portable one for the green room/fellowship hall. Norma will check with Marc Reohr to see if he can mount the TV on the wall in the sanctuary.
- 5b. The RE portion of the website has been updated, but Norma is working with Dawn to update the Social Justice Coordinating Team portion as some of the content has been “hidden” on the site.
- 5c. Dawn has not yet talked with Susan Powers to set up a social media in-service for the congregation.
- 5d. Addition: Scott talked with Glenn Lewandos who expressed some concerns with the UU Common Endowment Fund (UUCEF) as our fund of choice for our endowment investments. Scott still recommends the UUA fund and will have answers to the questions that Glenn raised when we have the business meeting on December 4.

- 5e. We discussed pages 17-53 of *Turning Points*. We should read pages 55-128 for our next discussion that will be held at our January Board meeting (Dawn will Skype in).

Updates/Announcements

- 6a. We reviewed the Board Tickler for November and December (key items):
Board budget requests for salary packages need to be turned in to the Finance Committee by December 15.
Liaisons need to remind teams that all other budget requests need to be turned in to the Finance Committee by December 30.
Dawn needs to set semi-annual meeting with employees for mid-year evaluations in late November or early December (before the December Board meeting).
Stewardship chair needs to begin plans for annual stewardship drive.
- 6b. Business meeting and Fellowship Life meeting December 4:
Presentation and vote for Endowment Fund
Hymnal presentation to Dave Macleod – Annette

Next Board meeting is December 11, 2016, at 6:30 pm.