

Splinters from the UUFCM Board
July 13, 2014 at 6:30 p.m.
UU Center

Present: Scott Daigle, Vicki Chessin, Capalene Howse, Dave MacLeod, Laura McBride, Gisela Moffit, , Jennifer Prout, Rev. Joe Cleveland

1. Chalice was lighted as we recited the Mission Statement in unison.
2. Welcome and check in (Laura)
3. Consent Agenda – Minutes of June 8, 2014 Board meeting – approved
4. **Interim Minister's Report** (Joe) – Back from GA, had one face to face meeting with Dawn and has a phone meeting planned to help smooth the transition. Joe will remain available to help Dawn if she has questions.
Joe's Email: revjoeuufcm@gmail going away and only Laura McBride and Kirsten Keeton will have his new one should communication become essential.
5. **Transition Team's** Report from Norma is attached and includes notes from the Brainstorming meeting. There will be another meeting this coming Thursday.
6. **RE committee report** (Scott) – attached from both June and July meetings. Roze Finn is recommended by the RE Committee for the part-time position of RE Director. **The Board approved the hiring of Roze Finn for RE director from July 14, 2014 for one year.** Laura will get the contract signed.
7. **Worship Team report** (Vicki) – attached for meetings in June and July – no action needed.
8. **Treasurer report** (David) rec'd June monthly & quarterly report. "In round numbers we have \$65000 which includes the Edward Jones account.... that is about where we were two years ago.
9. Social Action report (no report)
10. **Membership committee report** (Laura)-attached

Miscellaneous Reports

- a. Social Fun (Laura) – attached. Planned dates for Harvest Feast will be Sunday, November 23 and Holliday Tea will be Sunday, December 14, 2014.
- b. Building Manager (Hank/ Kris) – no report
- c. Publicity – no report
- d. Communication Task force – no report
- e. Caring Committee (Laura) - attached

7. **Old business –**

- a. Contract approval and work description for Dawn (Vicki/ Scott)
 - b. Evaluations of ministry (Laura) The board has reviewed and approved the Document Governing Board/Supervisor Evaluation for the UUA Ministerial Fellowship Committee. Shared this with Joe as he shared his version and with input from all, the final reports will be revised and submitted to the UUAM.
 - c. August Board retreat planning:
 - Team Building
 - Design a Board Covenant
 - Design the Vision Statement for next year (short term/long term goals)
 - Revisit committee structure*
 - Congregational Life committee,
 - Nominating Committee/Leadership Development Committee
- *will require bylaw changes.

8. **New business**

- a. No Fellowship Life Meeting in July.
- b. Fellowship Life Meeting in August will be an election: Proposing a Co-Treasurer (Chris Bailey) be elected to assume the functions of the treasurer temporarily when Dave McLeod is gone.
- c. Board tickler for July 20 1, 2014 – 1) Website needs to be reviewed and updated through Kirsten. – Laura will be assigning areas of the Website to various members for review and to recommend revisions.
2) Set dates for Silent Auction – discussion around pros and cons of holding the silent auction for a third year – options includes expanding it or skipping a year and finding another fund raiser event. Silent Auction will not occur this year.
3) Various ideas for approaching to finding volunteers for the upcoming year were raised and Gisela will propose an option from ideas at the past GA.

9. **Updates/ Announcements:**

- a. We need to identify one or more substitutes for the current person cleaning the building to call upon as back up.
- b. Kirsten will be away from July 11 – 20 & July 30- Aug. 6 so submissions for Enews and OOS deadlines for upcoming services must work around those dates.
- c. Update on handbooks /directory (Gisela) in the works.

10. August items pending for the Retreat/Board:

- a. Discussion on role of the Transition Team
- b. New Liaisons to committees
- c. Office Manager Position? (Stamps, printer, paper, ink, oh my...)

Meeting adjourned at 8:50 PM and we said goodbye to Rev. Joe Cleveland

Next Board Meeting is scheduled for Sunday, August 10, 2014 at 6:30 pm at the UU Center.

Respectfully submitted by Vicki Chessin, secretary.