

Agenda UUFCM Board of Trustees

July 10, 2011

7 PM at UU Center, 319 S. University

Present: Mary Alsager, Norma Bailey, Vicki Chessin, Alan Jackson, Chris Nace, Grace Rollins, and the Rev. Nana' Kratochvil

Mission: We are a community of people of faith:

- *Committed to personal and spiritual growth*
- *Dedicated to the search for truth*
- *Devoted to social action and the acceptance of human diversity*
- *Concerned with the rights of all people*

Agenda

1. Chalice (Nana')-lighted with a reading
2. Welcome (Norma)
3. Consent Agenda – Minutes of June meeting approved - attached
4. Treasurer's Report (Alan) - attached – the approved budget for 2011-12 and the year end for 2010-11 to date was discussed.
5. Worship Team (Nana') - presented the 2011-12 Worship Calendar (attached) with a Thematic Design. Worship team is planning a mini-retreat in Aug. to work on the 9/25/11 building dedication. WT recommends the Board establish an RE facilitation team to coordinate adult RE with the monthly worship themes.
6. RE committee report (Norma) – no report. Committee will meet again before the Aug. Board Meeting.
7. Social Action Committee (Norma and Valerie's report)
 - a. Norma reported the Welcoming Congregation Committee Summary will be submitted by Norma and Dawn to the UUA soon in the hopes of having our WC designation by the September building dedication.
 - b. Norma reported the Human Rights Ordinance Planning Committee has been working with the guidance of Equality Michigan advisors and has met with several Mt Pleasant City Commissioners. Plans include need for CC to understand the language of the ordinance as well as formulating a plan of action before and during the next CC election to work for candidates who will be supportive.
 - c. Valerie submitted a report in abstentia via Email summarizing combined thoughts for social action areas in the next year arising from informal discussions with the congregation and discussion with Jim Dealing. – attached.
8. Building report (Gisela) –next focus continues to be sound issues in the fellowship hall – working toward new heating and cooling systems and sound absorption of walls, ceilings and window covers which also need to be able to darken the room.
9. Membership committee – no report this month

10. Dawn's contract is completed although we will need to add an addendum addressing her lack of vacations, Kirsten's contract is in process, and Megan's Contract will be discussed at the next RE Committee meeting when her job description is redefined.
11. Other –
 - a. Dawn's phone bill will be submitted to Alan and she will be reimbursed for 50% until such time that we have our own line which may be bundled with our new wifi (Gisela),
 - b. Vicki is investigating options re our media system and will make specific recommendations at the Aug meeting (Vicki),
 - c. Board Retreat: Sat. Aug 13 9AM-5PM at Chris Nace's home. Agenda will include:
 - 1) Goals for the next year
 - 2) Calendar of events
 - 3) Committee organization, recruitment and responsibilities – Board member liaison assignments
 - 4) Policy notebook to be completed by the end of the year
 - 5) How do we grow?
 - 6) Final plans for the building dedication on 9/25/11 – invitations to go out in early Aug. – Vicki will check with Kirsten re prior invitation design and mailing list.
12. Adjourned at 8:57PM. Next meeting will convene Sat. Aug. 13, 2011 at 9AM at Chris Nace's home, 1115 Greenbanks Drive, Mt. Pleasant.

Respectfully submitted by Vicki Chessin, Board Secretary