

Minutes
UUFM Board Meeting
February 15, 2017, 6:00 PM–9:00 PM

Attendance:

Nancy Cramblit, President
Tony Filipovitch, Vice President
John Knox, Treasurer
Barrie Evans, Secretary
Diane Dobitz, Member-at-Large
Henry Panowitsch, Member-at-Large
Marlene Stein-Greiner, Member-at-Large
Tricia Nienow, Member-at-Large
Rev. Don Cameron, Minister

Check-in

Chalice Lighting

Visitors' Forum

- No visitors.

Review of Agenda for additions/revisions and approval of November minutes. January minutes were approved. No changes were made to the agenda

January minutes were approved via e-mail.

Nancy Cramblit led a discussion of *Governance and Ministry*, chapters 1-3.

New Business

- Reviewed Board's long-range planning tasks for February.
 - Don, Marlene, Tony and John will work to create a first draft of an "FAQ" document to answer questions a new member would most likely want answers to.
 - Review of bylaws: Henry, Tricia and Nancy will work together to complete this review.
- **MOTION:** Farrish Johnson Law to be the employment law attorneys for UUFM. Motion: Diane Dobitz, Second: Tony Filipovitch, approved.
- Discussion: Have our members with employment law experience review employment law matters internally before sending personnel policies on to any outside party.
- **MOTION:** After we have personnel policies reviewed, the Board discussed the merits of having the law firm we select review our bylaws, financial procedures, etc. Call to question, Tony Filipovitch. Motion approved.
- **MOTION:** Continue to advertise with the MSU-Mankato *Reporter?* Motion: John Knox, Second: Diane Dobitz, approved.

Old Business

- With regard to our Developmental Ministry application, Tony asks Board members to look at our 5 tasks, to be found in the dropbox.
 - What kind of person are we looking for?
 - Will our developmental minister be a good preacher or one who will help us focus our worship so laity can take up the task.
- What questions do we want to ask our developmental minister via Skype interview?
- A CFD candidate has been identified.

Reports

Treasurer's Report submitted

- Announce to the congregation that Lisa Cook's bequest has been received (total of \$79,000). Discussion begun on how to announce this bequest in the most respectful manner.
- Other updates and reports to be done by the responsible parties.

9:00 Board adjourns