

UUFM Board Minutes December 20, 2017 6pm

Attendance:

Nancy Cramblit, President
Tony Filipovitch, Vice President
John Knox, Treasurer
Barrie Evans, Secretary
Diane Dobitz, Member-at-Large
Tricia Nienow, Member-at-Large

Not in Attendance:

Andy Roberts, Member-at-Large

MOTION: Approve Consent Agenda (November board minutes, Ministerial Letter of Agreement). Tony moves. Diane seconds. Motion passes unanimously.

Treasurer's Report

MOTION: Accept Treasurer's Report. Tony moves. Diane seconds. Motion passes unanimously.

Updates on: Minister search, choir director, communication policy, File Retention policy, Attitude of Gratitude policy.

- Minister search: On January 2, 2018, the Minister Search Committee can look at the website that holds the ministerial record of candidates interested in serving the UUFM. In February and March, the ministerial candidates will work with us through "The Neutral Pulpit" process. We will have a clearer view of how our choice for ministerial candidate matches with the ministerial candidate's choice of congregation.
- Peter Kuhlman has accepted the position of Choir Director. He has asked to have the choir practice held on Wednesday nights and that we have childcare available for choir practice.

MOTION: Accept Peter Kuhlman's contract as Choir Director. John moves. Tricia seconds. Motion passes unanimously.

- Communication policy and File Retention policy will be addressed in early 2018.
- Attitude of Gratitude was reviewed by Tricia Nienow and Diane Dobitz.
 - Tricia and Diane will review this policy again in response to the Board's input.
- Safety Committee report from Tricia: The new first aid kits are located above the coatrack in the entryway and one on top of a refrigerator in the kitchen. Several members earned CPR certification.

MOTION: Write a check to Kelly Johnson \$50 as a donation to the Lake Crystal Volunteer

Fire Department in thanks for her expertise in teaching CPR. Tony moves, Tricia seconds. Motion passes unanimously.

Building Use Policy

- Minor edits were identified for the Building Use Policy. The Board will vote on the policy when edits are completed.

Our 2 Main Tasks this Year:

- Monthly Mix-ups: January 14: Religious orientation: Christian / Pagan / Agnostic / Atheist / Deist / Buddhist
February: Sunday, February 18: My favorite US President in recognition of President's Day
- Listening Circle or Table Topics:
January 21: Table Topic, "What's in a New Name in the New Year?"
February 25: Listening Circle on the UUWorld article on UU history on race "The Black Hole in the White UU Psyche"
March: Listening Circle on a new name for our congregation

Mid-Year Meeting: January 28, 2018

- Celebrate the capital campaign, the Kiva Kids campaign

8:10 Adjourn

Next Meeting: January 17, 2018