

UUFM Board Minutes February 21, 2018 6pm

Present:

Nancy Cramblit, President

Tony Filipovitch, Vice President

John Knox, Treasurer

Barrie Evans, Secretary

Diane Dobitz, Member-at-Large

Tricia Nienow, Member-at-Large

Andy Roberts, Member-at-Large

Consent Agenda: Attendance report accepted and Building Use Policy approved

January board meeting minutes: Minutes approved by voice vote

Motion to place Knox on Search Committee was made. **MOTION:** Tony. Seconded, Andy Roberts.

Treasurer's Report

- Line added to budget for Search expenses.
 - **Motion** to add \$5,000 for search expenses. **MOTION:** Tony. Seconded, Diane
- Pledges: Several pledges (\$16,433) for next year (2018-19) have come in early. Are placed in designated fund, and do not appear elsewhere in the budget except as part of the \$227,000 in reserve funds.
 - Estimated \$40-60,000 deficit for 2018-19 (depending on which minister hired), at currently budgeted pledge levels (currently actual is \$10,000 below budget).

Updates on: Minister search;

- Tony explained more about the process the Ministerial Search Committee will follow to present their ranked choices to the Board.
- Midwest Leadership School. GA delegates. Discussion of funding for this was tabled. Tricia Nienow volunteered to represent the Board member for safety team; Preska donation (thank you); CFD Director requests
- Request by Bothy Folk Club to provide alcohol (wine and beer) for an event here at the UU.
MOTION: John moves; Tricia seconds.
- Andy Roberts volunteered to be the Building and Grounds Committee representative on the Safety Committee
- Andy Roberts and Tricia Nienow talked about their experience attending safety training.

The need for a congregation member to maintain a presence in the entryway during church services. Clearly marked exits are also needed.

Our 2 Main Tasks this Year: Listening and being disciplined and intentional

- Monthly Mix-ups:
April 15: Earth Day
Listening Circle or Table Topics:
February 25: Discussion of the UUWorld article on UU history on race “The Black Hole in the White UU Psyche” (Diane and Nancy)

April: No listening circle is scheduled for April to the ministerial candidate visiting on two Sundays

May 6: Welcoming our New Minister

Discussion on Sanctuary

- Diane will contact Pastor Danny Givens to present a vision of how Sanctuary Churches are structured

8:00 Adjourn

Next Meeting: March 21, 2018