



# UUFS Board Meeting

## March 20, 2016

### Call to Order

Georgia called to order the regular meeting of the UUFS Board at 12:30 pm on March 20, 2016 at the UUFS Board Room. Rev. John led a reading to focus the Board.

### Roll Call

The following Board members were present: Georgia, Ron, Pat, David, Cori, Marlene, John, Jen  
Others Present: Lou Hyman, Karen Hyman

### Approval of Minutes from Last Meeting

The minutes have previously been approved by the Board. Minutes have been distributed.

### Minister's Report

The Board had previously received and reviewed the Minister's report. John highlighted the following:

- Upcoming – Ron and John doing presentation on Roots to Wings homeless mat making project to Happy Timers
- Upcoming – April 11, 2016 John will be doing invocation at city council meeting
- Ron spoke at PFLAG last week, and was well received

### Finance Committee Report

- Pledge drive is ongoing

### Old Business

- Chalice Lighter Grant Update – presented by Lou Hyman
  - Three main projects (ceiling, heating unit, kitchen makeover) could be done over course of three years. Board is in agreement that this is best way to proceed.
  - June 1, 2016 – intent for application is due. At that point, need to have a dollar amount for which we are applying. Estimate needs to be completed by that time.
  - Need to have Ann Davis from Easton come and talk to Board reference questions regarding the CLG, Georgia will arrange.
  - Work will continue on obtaining estimates.
  - Members of congregation are encouraged to become supporters of Chalice Lighters Grant program.
- Welcoming Congregation – presented by John
  - Three areas of focus: Education  
Congregational Life  
Community Outreach
  - Needs: Form a Welcoming Congregation committee – Wed. announcement to be made  
Welcoming Congregation Committee needs to plan educational programs  
Need vote at Congregational meeting to approve application to become a Welcoming Congregation

- Board vote reference approval of moving forward with forming a Welcoming Congregation Committee – unanimously in favor.

### **New business**

- Promotional Toolkit – presented by John
  - Targeting audiences, specific demographics instead of waiting for people to find us
  - Marketing/Public Relations – Ron can head up the effort, John and others to assist
  - Board Resolution needed – Board vote reference resolution of endorsement to proceed with applying for a Promotional Toolkit through UUA – unanimously in favor.
- Agenda for Congregational Meeting
  - Congregational meeting will be held on May 22, 2016
  - Discussion held regarding agenda items to be brought to the Congregation
- Musician Compensation
  - Questions regarding compensation to be referred to Music Committee
  - Music Committee is empowered by the Board to make decisions regarding the dispersal of funds in the Music Committee's budget

### **Scheduling Confirmation for Future Board Meeting Dates**

April 24, 2016

June Board Meeting to be schedule once new Board members are elected

### **Adjournment**

Motion made and seconded to adjourn.

Meeting adjourned at 2:20 pm by Georgia.