

UUFS Board of Trustees Minutes
September 21, 2010

The meeting was called to order at 6:25 by President Naomi Reed. Attending were Vice President Leslie Finlayson, Trustees Dottie Yeatman and Liz LaPosta, and Secretary Judy Burns.

It was moved and seconded that the minutes of the August meeting be approved (Dottie).

The President's and Minister's Reports are attached.

Committee reports:

Publicity - The committee has two new members.

Religious Education - Naomi met with John and Jackie.

Nominating - The search for a treasurer continues.

Hospitality will provide beverages for the planning session on September 24th.

Program committee - planned through December and will meet again on October 17th. Liz will follow up with Andy, John, and Trish about who's doing the Blessing for the Animals.

Building and Grounds - A shed is needed for the lawnmower. A committee of three is needed next year for lawn care. Peter Uprichard installed a new banister for the cellar steps. The back door will be replaced soon, and a clean up day is scheduled for October 2.

Membership - Path to Membership classes are scheduled for October 24th and 31st.

Website - The calendar is being used. Dottie will investigate ways to publicize the site. **(Action)**

Old Business

There will be two fire drills scheduled, one announced and one not. Trish has almost completed a book on Safe Congregations. Board members would take leadership in diffusing a confrontational situation.

Long Range Planning - We've had two sessions and have 5 main goals. Liz will send out e-vites for the next session **(Action)**, and it will be announced in midweek announcements, UUtopia, and the orders of service.

No one has yet participated in Webinar Training.

Staff performance reviews status reports - Fred will report on John's review, and John will have his finished for Trish and Michaela. **(Action)**

Sara Moulton's position as Administrative Assistant was ratified by a motion from Leslie, seconded and approved.

Peace in the Park - We'll start setting up at 9 a.m. There will be activities for children.

Eleanor Insley represented us at the Gay Pride Festival in Lewes.

New Business

The Membership Status Report was accepted on a motion from Dottie, seconded and approved. Membership will send notes to the two couples who dropped membership. Judy will notify Kit, Ed, and Sara of the changes, and Kit of the decision to send notes. **(Action)**

Leslie moved that we charge for ads in UUtopia, \$10 per month and that will include the ad being in the midweek announcements as well. This was seconded and approved. Leslie will notify Sara and Ed of this decision. **(Action)**

It was decided that the members-only drop box will include the bylaws, directory, minutes, quarterly financial report, and committee minutes.

Naomi is compiling a President's Book. This subject will be for next month's meeting.

The next meeting will be held on October 19 at 6:00 at UUFS.

Respectfully submitted,
Judy Burns, secretary

Addendum: Brandi and Christopher Beesack have dropped membership. Katherine Layton and Brett Hoffman, Ashley and John Thomas-Mason, Monika Pawliuk, and Andy Sortman have changed from Member to Friend.