

UUFS Board of Trustees Minutes
November 16, 2010

The meeting was called to order by President Naomi Reed. Attending were Vice President Leslie Finlayson, Trustees Dottie Yeatman, Kim Greene, and Liz LaPosta, Minister John Wright, Secretary Judy Burns, Barbara Waldman, and Lou Hyman.

As Building and Grounds chair, Barbara asked us to reconsider the decision to cancel our contract for trash removal and have a volunteer do it. A motion to rescind our previous vote was made by Kim, seconded and approved, with Dottie abstaining. The key policy was also discussed and adopted on a motion by Kim.

Lou presented the final version of the Vision Statement, which will be voted on at the congregational meeting. Kim moved the Board recommend that the congregation adopt the statement as written. This was seconded and approved.

Kim made the following motions, which were seconded and approved: approval of the secretary's report of the October meeting, approval of the correction/addendum to the September minutes, and approval of the Treasurer's job description.

The Minister's Report is attached. John will write a job description for the Ministerial Advisory Committee. **(Action)**

Committee reports:

Publicity - Dottie is planning a well-organized distribution of jobs, and will attend the website committee meeting.

Hospitality had a wonderful lunch for new members, and is planning for the Thanksgiving potluck, and Cookies and Carols on December 17.

Program committee - A meeting is planned in December.

Building and Grounds - March is the key time to start outside activity. Fifty dollars from the contingency fund will be used for Dottie to purchase a lawn mower. (moved by Kim, seconded and approved) The committee will not be divided at this time, but will consider a split at budget time. Dottie will try to recruit a chair for the separate Grounds committee. **(Action)**

Membership - The directory has been updated with 7 new members. Name tag organization has begun. They are sending emails to frequent visitors to invite them to Friend status. Kit has asked new members for information to include in UUtopia, to introduce them to the congregation.

The social action committee meetings will be on the second Sundays at 9:30.

Old Business

Liz presented the idea of raffling off a CSA share. She'll serve as fundraising committee chair, and work on committee building, while exploring this idea.

Kim will talk to Jackie and Trish about the fire safety plan, and will have a firm plan by our next meeting, at which time we'll set a date for the first drill. **(Action)**

Liz will check our fire extinguishers. **(Action)**

Barb will see that the fire extinguishers get mounted. **(Action)**

Kim moved that the Board recommend to the congregation approval of the bylaw changes; this was seconded and approved.

The next meeting will be held on December 16 at 6:00 at UUFS.

Respectfully submitted,
Judy Burns, secretary