

UUFCC BOARD MEETING

April 14 2009

Approved May 12 2009

Motions:

that the Board give Mark the authority to distribute the cards that authorize UUFCC delegates to the JPD (6d)

that the Board use the leadership training funds to provide \$250 in matching funds for Helen Volz and pay Matthew Karasek's registration fee for General Assembly (6e)

Present: Marian Dornell, Lois Durran, Mark Hayes, Peter Jurs, Andy Lau, Stevie Rocco, John Schmidt, Helen Volz, Jean Wiant, Jan Wuest (recorder)

1. Chalice Lighting and Monthly reflection-Lois Durran encouraged the Board to develop and share stories and myths that describe our fellowship.
2. May Monthly reflection-John Schmidt
3. Agenda addition-Mark and Jean: Building security.
4. Approval of minutes from March 10 2009: Peter moved, Helen seconded. Approved.
5. Written Reports:

Minister: Mark submitted a written report. He reported that Susan found the office and building unlocked Monday morning. The Board agreed to share the responsibility of locking up after Sunday morning services, each taking a month at a time. John agreed to take April. Jan will send out a sign-up list for the upcoming months and will send out a reminder each month.

Mark was asked to describe his involvement in the Creation Care Coalition, an ecumenical group working on issues of Climate Change.

DLRE: Jean submitted a written report.

Music Director: Matt submitted a written report.

Trustees:

Marian reported that the Personnel Committee has one review to be completed.

Stevie confirmed that the Board had received a revised Building Plan.

Andy said that the furnace time clock system needs a programmable monitor. For now, the furnace is on manual mode.

Treasurer: Peter submitted a written report on the budget. Line item budget questions were addressed and reconciled. Andy suggested that the Request for Funds form be accompanied by a committee name and budget number. Peter will supply a master list of budget numbers to accompany the forms. Peter will send out a letter by mid-May as a reminder for those who have not yet completed their pledge for this year.

Program Council: The list of nominees for a 2-yr term on the Program Council is complete: Ken Riznyk for Social Action Representative; Cheryl Bohn for Property Representative; and Michal Stump for Communications Representative. All remaining Program Council representatives will leave after finishing their term next year.

6. Business

- a. Annual Budget Drive update – With just 70% of the pledges received, Lois and the Board will press the congregation to return all the pledge forms so we do not begin the coming year with the projected deficit.
- b. Next year's UUFCC budget – The Finance Committee met in April and presented a bare bones budget for fiscal year 2009-2010. There is no money available for employee raises, and based on the estimated income from pledges, the finance committee cut back on adding to the building and reserve funds-- money that should have been available since we no longer have a monthly mortgage payment. Even with those cutbacks, the budget has a net loss of \$8,500.
- c. Yard sale line item (Sue Smith's suggestion) - John will have a follow up discussion with Sue based on the Board's concern that the proposed idea for the revenue from the yard sale may not allow advance advertising for a donation to an agency outside the fellowship. The proposed idea is to identify a charitable cause and contribute to that cause when proceeds exceed the budgeted amount, \$6,000.
- d. Delegates for JPD and GA – Mark is compiling names of potential attendees and delegates. The Joseph Priestly District Spring Conference, Navigating Changing Times, is being held on April 24-26 in Wilmington, Delaware. The Conference will offer a Social Justice Training Workshop and an opportunity to hear the UUA Presidential Candidates. The UU General Assembly is in Salt Lake City, Utah June 24-28. A motion was made to give Mark the authority to distribute the cards that authorize UUFCC delegates to the JPD. Lois moved, Marian seconded. Approved. We will decide the GA delegates at the May meeting.
- e. Re-imburements for GA attendees – The names of delegates will be covered next month. There is a line item in the budget for leadership development. Helen has applied for a scholarship from UUA to cover her registration fee and provide a \$250 grant for her attendance. There was a motion to use the leadership training funds to provide \$250 in matching funds for Helen and pay Matthew Karasek's registration fee for General Assembly. Peter made the motion and Stevie seconded. Approved.
- f. UULTI at Juniata College, July 26 – August 1. The pre-registration fee of \$695 covers room and board and is due by June 6. Marian and Jean went two years ago, and Marian said it was a life-changing experience. Mark said the organizers like to have a team of people attending from each congregation in the JP District. Helen will take this information to the Program Council next week.
- g. Annual Meeting agenda. All committee reports are due on Monday, April 20. The agenda will include the election of new officers for the Board, the election of new Program Representatives for the Program Council, information on the UUA presidential candidates, the selection of recipients for the First Sunday plate vote, the Finance Committee report, and a vote on building plan options. Helen will let Chuck in Hospitality know about the

plans for lunch before the meeting. The Board plans to make the luncheon a fundraiser for the UUFCC general fund (next fiscal year).

- h. Thanks to Lois and Marian (last Board meeting for them). The Board expressed their gratitude and John baked a cake for the occasion.
7. Adjourn: Next Board meeting, May 12, 7:00.
8. Future agenda items
- a. GA delegates
 - b. Welcome new board members
 - c. Summer board meeting schedule
 - d. Fall board retreat