

UUFCC BOARD MEETING

JUNE 9, 2009

Approved August 11, 2009

Motion: that we approve Wayne Osgood to serve as a member on the Committee on Ministry (See 7b).

Present: Brenda Black, Helen Dempsey, Mark Hayes, Peter Jurs, Andy Lau, Stevie Rocco, John Schmidt, Helen Volz, Jan Wuest (recorder)

1. Chalice Lighting and Reflection: Jean Wiant read her homily about RE and Lifelong Learning that she had presented to the congregation in May. The question was raised: Can we encourage more participation by the youth in adult services? Jean will talk to the youth advisors about that.
2. August monthly reflection: Jan Wuest
3. Changes to agenda: 7 c: Add Bloodmobile & Tait Farm fundraising opportunity
4. Approval of May 12 minutes with revisions: Stevie moved, John seconded. Minutes were approved
5. Reports
 - a. **Minister** – Mark turned in a written report.
 - b. **DLRE** – Jean turned in a written report.
 - c. **Music Director** – Matt turned in a written report.
 - d. **Trustee Liaisons**

LRPC: Stevie asked whether or not she should provide more information about the data she received from the building plan survey taken during the annual meeting. Stevie will give the existing information to the steering committee (See 6b). The Board thanked her for her work.

Personnel: Brenda asked about leadership development plans. Right now there is no plan, and Mark suggested some planning for leadership development might be put on the agenda for the board retreat.
 - e. **Treasurer** – Peter turned in a written report. The board requested a list of the total assets of the UUFCC.
 - f. **Program Council** – Helen Dempsey turned in a written report.
6. Old Business
 - a. Yard Sale – Laura Brown and Michal Stump said they would like to make UU Tote Bags for the yard sale and request a donation of \$1.00 each that would go to the Food Bank. The Board suggested that Elaine Jurs follow up on that decision.
 - b. Building Expansion: absentee ballot results (See Reports – LRPC).
 - c. OLLI rentals & building use– Brenda reported that OLLI would require us to present a proposal for rental fee increases by July 1. Subsequently, Mark and Peter determined that the OLLI rental fees for the fiscal year are in line with their building use. The Board discussed the need to track building use and the

rental charges. The Board requested that Susan keep a log on the building use and the fees received until we purchase the software for the Church Data Base.

- d. The Board discussed the need to acquire the Church Data Base software and decided that this might be another item to place on the agenda for the board retreat.

7. New Business

- a. Steering Committee report (John) The committee will meet this week. John spoke with Frankie Price Stern about options for a visit in the fall. The steering committee will continue to gather information about the feasibility of pursuing a building plan and have the details available for a congregational vote at the semi-annual meeting in November.
- b. Approval of Wayne Osgood as a member of the Committee on Ministry. John moved to approve the nomination. Helen D seconded. The Board voted, and Wayne was approved.
- c. Announcements of scholarship awards
 - i. Helen Volz and Jean Wiant for GA
 - ii. Libby Gage and Barbara Hunziker for the UU Mid-Atlantic Conference in July
- d. Bloodmobile – Cheryl Bohn requested and the Board approved the use of the UUFCC parking lot for the Bloodmobile on Monday July 6, 2-7 pm.
- e. Tait Farms – a fund raising opportunity. The board agreed this should not be our decision. The information will be passed on to the Stewardship Committee.
- f. A suggestion was made to invite Carolyn Wilhelm to talk to the Board about the Endowment and Directed Gifts Fund this fall.
- g. Ads on NPR - Helen Dempsey will contact Michal Stump, Chair of Communications, about exploring the cost of placing ads for the UUFCC on the local National Public Radio station, WPSU.

8. Adjourn

Dates:

Board meeting: August 11

Yard sale August 22

Board Retreat: September 18 and 19

Follow up:

Retreat agenda – Include leadership development plans and data base software?

Invite Carolyn Wilhelm, Chair of the Endowment and Directed Gifts Fund, to a board meeting in the fall.