

UUFCC BOARD MEETING
January 13, 2009
Approved February 10 2009

Motion: that we support the nomination of Gini Courter for the office of Moderator of the UUA (6a)
Present: Peg Dobrinska, Lois Durran, Mark Hayes, Peter Jurs, Stevie Rocco, John Schmidt, Helen Volz, Jan Wuest (recorder)

1. Chalice Lighting & Monthly reflection--Question: In composing our 2008-09 Board Covenant did we inadvertently avoid Rev. Marilyn's Sewell's list of "The 7 Deadly Sins of UUs."
2. Volunteer for February reflection: Stevie Rocco
3. Agenda accepted as presented
4. Minutes from December 9, 2008 accepted as written
5. Reports:

Minister: Mark submitted a written report.

DLRE: Jean submitted a written report.

Music Director: Matt submitted a written report.

Trustees--Liaison areas:

- **LRPC:** Stevie will meet with the Long Range Planning Committee on Sunday, January 18 to work on building plan options.
- **Personnel:** The Personnel Committee will meet this month. Maureen Volz edited most of the staff contracts and they are ready for John's signature. Joe Kulik will represent the Music Committee and Andy Lau will be asked to represent Finance on the Personnel Committee.
- **The Finance Committee** will meet on Thursday, January 15 for a discussion of the Base and Dream Budgets and any possible requests for Chalice Lighter grants.

Program Council: Helen submitted written reports that included Committee Budget Request Summaries, Notes on Committee Budgets, and a list of Dream Budget Priorities.

- **Communication:** Michal Stump and committee put together a comprehensive plan for increasing UU awareness.
- **Social Action:** Judy Andronici and committee chose the environment as their #1 concern for this year. Ken is planning a social action / leadership workshop with UU Minister Dick Gilbert.

Treasurer: Peter submitted a written report. Year-end tax statements were sent out Monday. Peg asked about the origin of the Building Use budget figure and proposed combining Janitorial and Kitchen budgets.

6. Business

- a. **Motion:** Peter moved and Helen seconded that we approve the nomination of Gini Courter for General Assembly Moderator.
- b. **Base budget discussion:** John sent Ken budget figures from the Board for the Finance Committee meeting. Lois reminded the Board that we must apply for Chalice Lighter grants for any staff positions being considered before the positions appear in the budget. John noted that though the coordinator position cannot be put in the budget at this time, the discussion will remain a priority and money can be put aside under other committees for related activities.
- c. **Member certification status:** The Membership Committee put together the figures for the UUA report that is submitted each year. The report contains numbers of members and membership status, attendance figures, and expenses. To clarify each

member's level of participation, as defined in the By-laws, this year's form will contain a request that all forms be returned whether or not any pledge is offered.

- d. **Update on LRP/Building Expansion:** The Steering Committee for the Capital Campaign Drive met to come up with a dollar figure for the building expansion plan. They will ask the LRPC to work within a \$1.5 million figure and one plan costing less than \$1.5. The LRPC should work with the architects to develop a building plan within these cost guidelines.

The Steering Committee will meet next month and contact Frankie Price Stern about her availability should the congregation vote to proceed. Building options will be presented to the congregation in May for a Yes or No vote. With a successful budget drive, the campaign could be launched in the fall.

- e. **On the horizon:**

*Sock Hop, February 13

*Service Auction 21 February; January 21 deadline for entering auction items

*March 21 will celebrate the conclusion of the Annual Budget Drive with the Spring Follies and Musicale Celebration

*April 3, Annual Freedom Seder

*May 2, UUFCC Social Justice workshop with UU minister Dick Gilbert

*May 3 UUFCC Annual Meeting

- f. **Property budget management:** Peg Dobrinska requested that Property be moved from the Program Council to the Board. She believes that property is an asset and not a program. Mark and John will check the By-laws regarding Board liaison areas. John accepted Peg's offer to prepare a budget, maintenance and a timeline for the incoming chair. He asked that Peg present these to the building committees and then bring them to the Board for a recommendation. John plans to work with Peg to develop a proposal that keeps the property budget discussion with the Board, and which is consistent with the current By-laws.

7. Adjourn

Next Board Meeting, February 10 at 7:00 -- Follow up on By-laws, budgets, volunteer coordinator