

UUFCC BOARD MEETING
May 11, 2010
Approved June 8, 2010

Motions passed:

The board approved the 2010/2011 draft budget as amended. (#7)

The board approved “dropping” the Earned Income Account Policy. (8c)

The board approved the revised Minister’s Discretionary Account Policy. (8c)

The board approved Helen Volz to serve on the DLRE Support Committee. (9a)

The board approved Mary Erickson and Emily Reddy as new members for the Committee on Ministry. (9a)

The board approved the new Secretary Job Description. (9a)

Present: Helen Volz, Chair, Brenda Black, Helen Dempsey, Mark Hayes, Andy Lau, Peter Jurs, Stevie Rocco, John Schmidt, Jean Wiant, Paul Carlisle Kletchka, Jan Wuest, Secretary

1. Chalice Lighting and Opening Reflection: Stevie Rocco shared information about leadership with a vision drawing from Seth Godin’s *What Matters Now* & from Simon Senek and his talk on how great leaders inspire. Senek authored *Start With Why*.
2. Chalice Lighting and Opening Reflection for June: Helen D.
3. Covenant Review
4. Changes to Agenda: Discuss current plan for building lock-up: See “e” under Old Business.
5. Approval of April Minutes - The minutes were approved as revised.
6. Reports
 - a. Minister – Mark submitted a written report.
 - b. DLRE – Jean submitted a written report.
 - c. Music Director – Matt submitted a written report.
 - d. Trustee Liaison Reports
 - 1) Brenda Black (initial discussion of her proposal) Brenda believes that good leadership requires vision, education and training and should demonstrate accountability and transparency between lay and professional leaders as they work on common goals. Helen V. spoke again about the possibility of restructuring the personnel committee to include leadership workshops and involving the nominating committee in leadership development workshops. Brenda will check with the Joseph Priestly District to find out their resources for a fall workshop.
 - 2) Andy Lau - Nothing to report this month
 - 3) Stevie Rocco (Include Tech Report) Paul Carlisle Kletchka is setting up the new computers and putting information on Google doc sites. Paul, Stevie and Roxanne will meet on May 20 to discuss the process for training the staff, board and program council. The information in the Church DB will need to be updated.
Long Range Plan – The current plan ends this year. The committees were asked to revisit and upgrade their current committee descriptions and set goals for the next calendar year.

e. Program Council Report – Helen D. reported that all committee rep positions are filled, and all the committees are currently very active, particularly Social Action.

f. Treasurer's Report

7. Peter Jurs: 2010/2011 Budget - The proposed budget will be in the annual meeting booklet and Peter has copies available in the office for anyone interested in reviewing the figures. Stevie moved that we approve the draft budget as amended, John seconded. The motion passed.

8. Old Business

a. Board Breakfast –The date has been changed to June 5.

b. John Schmidt: PSI project – The revised case statement is available. John will continue to present the new building plans at fellowship gatherings. He reported that the group meetings have been very positive and those attending have asked good questions. The enlarged building committee will have their first meeting on Thursday, May 13. A meeting with the fundraising arm of the Capital Campaign will also meet on Thursday, May 13.

c. Continue Policy Reviews

1) Earned Income Account Policy— This policy is redundant with the minister's contract, so it seems unnecessary. John made a motion to drop the earned income account policy from the UUFCC books, Peter seconded. The motion passed.

2) Minister's Discretionary Account Policy – Mark and the board worked on revisions to the current policy. Peter moved to adopt the policy as revised, Andy seconded. The motion passed.

3) Volunteer Reimbursement Policy – Mark, Helen V and Peter will meet to rewrite the reimbursement policy and bring the draft to the June board meeting for approval.

4) Shaklee Question - The board decided against using Shaklee products as a fund raising source.

d. Building lock-up procedure – Board members signed up for the summer months and building lock up tasks were reviewed: After the Sunday service, check that windows are closed, classrooms are locked (Room 1 should be left unlocked), the dishwasher turned off and the coffee pot unplugged. All doors in the kitchen, reception area and sanctuary are to be closed. If there are meetings and activities after the service, the board member on duty is responsible for asking someone else to complete the tasks.

9. New Business

a. Approvals Needed

1) Slate of officers for annual meeting: Pres. Elect—Paul Carlisle Kletchka, Secretary—Darlene Weener. Trustee –to be determined

2) DLRE Support Committee: Helen Volz will replace Nancy Davis who is leaving the committee. John made the motion to approve Helen V. for the committee, Stevie seconded. The motion was approved.

3) New members for Committee on Ministry –A motion was made and approved to appoint Mary Erickson and Emily Reddy as new members for the Committee on Ministry.

4) UUFCC Secretary revised job description - Stevie moved to approve the new job description, Andy Lau seconded. The motion passed.

10. Closing