

**UUFCC Board Meeting
October 13 2009
Approved November 10, 2009**

Motions Passed:

that we adopt the 2009 Board Covenant (7a)

that we approve Jean Wiant's sabbatical leave in 2010-2011 to avoid coinciding with Mark's planned sabbatical

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

1. Chalice Lighting and Opening Reflection - Peter Jurs topic: 'Living a life of less in our culture of more.' Peter drew on William Least Heat-Moon's most recent book, *The Road to Quoz*
2. Chalice Lighting and Opening Reflection for November – Andy Lau
3. Changes to agenda - None
4. Approval of September 8 minutes – The minutes were approved as amended.
5. Reports
 - a. Minister – Submitted a written report
 - b. DLRE – Submitted a written report
 - c. Music Director – Submitted a written report
 - d. Trustee liaison reports
 - 1) Brenda Black – Brenda will meet with Maureen Volz, Chair of the Personnel Committee tomorrow and will report on their progress next month.
 - 2) Andy Lau – Wayne Osgood has agreed to chair the budget and financial planning for the building expansion.
 - 3) Stevie Rocco – Stevie plans to meet with the Long Range Planning Committee and will report to the board after that meeting. She would like more people on the technology team and plans to discuss the website development and home page content with the board at a future meeting.
 - e. Treasurer – Submitted a written report
 - f. Program Council – Submitted a written report
6. Old Business
 - a. Capital Campaign - John Schmidt: The Capital Campaign teams met and will continue to prepare the case statement for the building expansion initiative. The team chairpersons include Lois Durran, fundraising; Andy Lau and Ron Smith, building; and Wayne Osgood, finance. The case statement will be available at the end of October and will contain information regarding the building initiative except for the financial component. Frankie Price Stern will present her fiscal feasibility study at the congregational meeting on November 15. Andy Lau is writing a report for the newsletter on the potential for building green and will also address social space concerns. The Capital Campaign teams will continue working toward a Fall 2010 campaign.

- b. Follow-up on WPSU ad - November 1 is the deadline to let Sue Smith know the amount we will donate to WPSU-FM for underwriting announcements. Checks should be made out to UUFCC with WPSU-FM on the memo line.

7. Business Remaining from the Retreat

- a. Approval of the Covenant. Peter moved to adopt the 2009 Board Covenant. Stevie seconded.
- b. Reports from the Building Expansion and the Leadership Development Group – The board renamed the building expansion plan. The building plan is now called the *Program Space Initiative*, or PSI. In future meetings the board will develop effective talking points for presentations to the Program Council, Sunday morning sharings, and focus articles in the newsletter. The board is planning a ‘Saturday Breakfast with the Board’ at the UUF on November 7 at 9 am. Andy Lau will offer huevos rancheros and the board will provide side dishes. Childcare will be available. The topic next month will be the Program Space Initiative. RSVP to Helen Volz for the breakfast.
- c. Discussion of board goals – follow up next month

8. New Business

- a. Sabbatical approval: Stevie moved that we approve a sabbatical for Jean Wiant in 2010-2011, one year earlier than originally planned to avoid coinciding with Mark’s planned sabbatical. Peter seconded the motion. The motion passed unanimously.
- b. Mid- year meeting reports are due to Susan by Friday, Oct. 30.

9. Meeting adjourned at 9:00