

UUCS Board Meeting

Minutes of Meeting September 8, 2016

Board Members:

Position	Name	Term end date	Present
Chair	LJ Frederickson	June 30, 2017	Yes
Vice-Chair	Petra Berger (resigned)	June 30, 2017	No
Secretary	Paul Parmley	June 30, 2017	Yes
Treasurer	Lorna Youngs	June 30, 2017	Yes
Director	John Prohodsky	June 30, 2018	Yes
Director	Susan Farris-Gosser	June 30, 2018	Yes
Director	Gloria Holland	June 30, 2018	Yes
Director	Stephanie Jernstedt	June 30, 2017	Yes
Director	Elenie Smith	June 30, 2017	Yes
Director	JP Batmale	June 30, 2017	Yes
Past Chair	(LJ Frederickson)	June 30, 2017	N/A

Ex-officio:

Position	Name		Present
Minister	Rick Davis		Yes
Intern Minister	Monica Tennessen Jacobson		Yes

Visitors: Joy Dunlap, Vicki Cunningham, Samantha Scales, Sharon Pearson, Victor Reppeto, Mieke Visser

The meeting was called to order by LJ Frederickson at 6:05 p.m.

Chalice Lighting / Centering Thought

LJ encouraged us all to hold in mind the inherent worth and dignity in everyone.

Check in (just a sentence or two)

There was a brief check-in by the board members.

John P. phoned into the meeting as he was traveling. LJ asked John if he would like to discuss the proposed update to the finance policy. John P. reviewed the new policy with the board. A motion was made by John P. to approve the “uniform oversight over UUCS contracts” policy as provided by the Finance Committee, seconded by Lorna Y. Motion passed with unanimous approval.

New website presentation by Communication Team

Joy Dunlap and Vicki Cunningham demonstrated the new website and asked for feedback from the board. Vicki C. will be sending a link to the new website to the board, as well as a survey that she would like returned as soon as possible. There was discussion if the board should approve the website before it is released to the public. The board feels like it is important that the new website is supported by the board as it is a significant public face of UUCS.

Communications says they must go live in October, because the old site will no longer be available.

Vote on new board member – Gloria Holland

Stephane J. made a motion to accept Gloria Holland to replace David Jeffers' position. Susan F-G. seconded the motion. The motion was approved unanimously.

Vote to accept meeting minutes

(from August 11th meeting)

Lorna Y. moved to accept the meeting minutes from the August 11th board meeting. Stephanie J. seconded the motion. 7 board members voted in favor of approval. 1 board member abstained as they were not present at that meeting. The motion was approved.

Visitors

(items to be considered for the agenda)

LJ said that visitors should contact the board before the meeting if they would like to present something to the board. There were no items brought forward by visitors.

Treasurer's Report questions

Questions were entertained regarding the Treasurer's report. Lorna responded to those questions.

Minister's Report questions

Rick D. reiterated that he and LJ will be going to the UU Church of Eugene later this month to facilitate their Board Retreat. Rick D. also wanted to reiterate that covenant group signups begin this coming Sunday.

Sam S. announced a new adult RE program at the recent membership meeting, and LJ asked Sam to speak to this. Sam explained that adult RE will be offered during first service. Additionally, starting in October (once a month for three months) there will be an evening adult RE group called The Journey to Belonging. Susan F-G. wanted to be sure that RE was included in these decisions. Sam S. says Christi was involved in the process.

JP spoke with Sam S. about auction dates. Possible dates would be March 11 or 18th. JP has a meeting with George S. to discuss the auction. Susan F-G. asked about the St. Patrick's Day corned beef fest which has been done in the past and suggested that possibly this could be incorporated into the auction. Joel Martin has been willing to prepare the corned beef in the past but would not be able to coordinate the event. JP will follow up.

Lorna Y. apologized but she will not be able to host the next board retreat on the date we decided. The board will follow up on this through email to find another date or location for the retreat.

It was suggested that the board talk with Arrhiannon Kirkpatrick about combining the 3 upcoming Sunday potlucks that she is coordinating with the town hall meetings. LJ will talk with her to see if she is open to this.

A short UUA video on Safe Congregations was shown to the board.

An Executive Session was called by LJ at 7:12 p.m. and visitors were asked to leave.

The Executive Session ended at 8:46 p.m. There were no formal votes conducted in the Executive Session part of the meeting. According to the bylaws, "discussions are to be kept confidential by all participants, subject to the chairs' approval of release of information".

The meeting adjourned at 8:46 p.m.

The next Board meeting will be Thursday, October 13, at 6:00 p.m.

Respectfully submitted by Paul Parmley