

## SFUU Board of Trustees Meeting

August 16, 2018; 6:00-8:30 PM

### Attending Board members:

Ian Duncan (President); Maureen Bauman (Vice-President); Andy Cramer (Financial Officer); Linda Snyder (Treasurer); Kara Bowman (Secretary); Trustees: Jason Laderman-Jones, Laura Koerner, Marsha von Dessonneck; Rev. Mike Walker (Ex Officio)

**Absent:** none

**Visitors:** none

### 1. Items between Meetings

- None

### 2. Thank You Notes

- a. Ann Dennison: Campout Coordinator

### 3. Opening Words

- Marsha provided the opening words.
- Kara agreed to provide opening words for the next meeting.

### 4. Check In

5. **Finance:** Linda presented financials for the last fiscal year, as well as June and July of 2018. We ended the fiscal year ahead of what we had budgeted because we spent less than we had budgeted in all the categories except ministry. We did not spend any money at all on Technology Improvements, but that is money that we may use this year. There were two funds that the Board allocated last year for money to be earmarked: Capital Fund and Building Maintenance Fund. Some things to note:

- a. July includes \$1,100 of previously collected pledges.
- b. Line Item 4100 (Misc. Contributions): Everett donates extra money when people drive him. He has stated that he wants this money to go to RE, so that number is likely to disappear from that category.
- c. Line Item 4200 (other income) was for the election.
- d. There was also auction income.

We ended the month of July better than our projection. We spent \$1,054 on the campsite, but we only brought in \$880, so there was a little bit of a deficit there.

### 6. Meeting Minutes Review:

- a. Andy made a motion that the amended July minutes be approved. Ian seconded the motion, and the motion passed.
- b. Kara made a motion that the amended June minutes be approved. Andy seconded the motion, and the motion passed.

## **OLD BUSINESS:**

### **7. Flooring Task Force:**

- a. Marsha von Dessonneck, Reverend Mike, Robert Archer, Jeanine Meunier, Jason Laderman-Jones, Marylee Drake, and Javier Rivera met last Wednesday.
- b. The task force is in the process of collecting estimates and will report back to the Board after they have gathered all this information.
- c. The revised goal is to get the flooring done by the end of November.
- d. Andy reports that the wooden chairs can be removed regardless of whether or not we have sold them. They can be stored in the storage room or off-site. We have 102 metal chairs and would need 30-40 more (about \$100 each) for the holidays. Maureen suggested that renting chairs would also be an option.

8. **By-Laws:** Stevie Rea, Jim Robison, Jo Froelich, Reverend Mike, and Marsha von Dessonneck met last Wednesday. The goal is to have the by-laws finished by January so that they can be voted on at the February Congregational Meeting.

9. **RE Assistant Update:** Mike is waiting for CYE to appoint their person for the RE Assistant Task Force.

10. **UUA Recommendations Task Force:** Andy will schedule.

11. **Audio Visual Task Force Update:** Ian reports that the task force (Ian Duncan, Dean Metzner, Rich Snyder, Suzanne Borth, Reverend Mike, Javier Rivera, and Bob Niblack) met this week and had a discussion about how to move forward with the purchase of a new projector and projector screen. They have a bid, which is within budget. (Actually, this year's budget will overrun by the amount that was left over last year. This will have to be approved by the Board when the time comes.)

12. **Minister's Report:**

- a. The transition team is continuing to do research about ministerial authority, congregational policy, and best practices. They are going to present a workshop around that.
- b. The picnic is scheduled for September 9<sup>th</sup>. We will have the park from 9:00-2:00.
- c. Worship has been planning for some of the Sundays when Mike is not going to be here.
- d. The consensus of the Board is that the new way of doing Joys and Sorrows is going well.
- e. There was a long discussion at the Finance Meeting yesterday about the description of how people should allocate their funds for the Giving Fund, and Mike has gotten clarity on how to announce it before the basket is passed.
- f. Recruitment for RE Teachers is in process. The youth group is going to be moving to the coffee shop.
- g. Adrean is in the process of streamlining the process of collecting information from RE parents. She is also starting to do planning for an OWL Program (4<sup>th</sup>-5<sup>th</sup> grade)—probably sometime between January-March.
- h. We need to further discuss and get clarity regarding the issue of background checks of adults attending the campout and background checks in general. (Andy will follow up on this.)

### **13. New Business:**

- a. Annual Report: All committees have received an email from Ian giving them last year's reports and a request for them to submit their new policies. Not all committees have responded with a new policy. Liaisons will check in with their committees regarding this, as well as make sure that chairs understand that they are committed to attending 3 committee meetings per year.
- b. SFUU Project Proposal Form: Ian has filled out the form proposing stenciling our closing words over the archway of the pulpit. Also, there are some cracks on the plaster on the archway that need to be patched, so this could be done at the same time.
- c. Laura reports that the Social Justice Committee wants clarification re: what the Board expects from them.

**14. Benevity:** Jason reports that this is a website that monitors Intel's volunteer tracking system. Jason and Amy Evans can track our time and Intel pays \$10/hour. However, we need to be registered. Jason tried to sign us up. Ronda took it to Mike, but Mike didn't know what it was. Either Mike or Ronda needs to confirm with Intel. Mike will follow up on this.

### **15. Liasons:**

- Child and Youth RE: Jason (chair: Randy Nemeth)
- Social Justice: Laura (co-chairs: Alan Edwards and George Lowry)
- Finance: Andy (chair: Andy Cramer)
- Adult RE: Andy (chair: Jan Lowry)

- Communications: Maureen (chair: Lauri Soper)
- Buildings and Grounds: Marsha (chair: Bob Niblack)
- Membership: Marsha (chair: Marsha von Dessonneck)
- Worship: Kara (co-chairs: Vicki Jungers and Kia Hatch)
- Transition Team: Mike
- Search Committee: Ian (chair: Bill Boyce)

**16. Right Relations**

**17. Next Meeting:** Thursday, September 20 (6:00-8:30 pm)