

Board Meeting 2/19/2015

Friday, February 20, 2015

5:27 PM

Although Alan was able to log onto Skype from his home computer we were not able to access it from the UUFLG office.

Review of "elevator speech". Describe in a few sentences why we go to U.U. Was suggested we ask the congregation to have one too, possible topic for Sunday Café.

Design for Church Experience was mentioned. Edy and Diane will get together and spend some time brainstorming on the matter. The idea is to look at the fellowship with "new eyes" in an attempt to better understand the needs of newcomer's and potential members and what we have to offer as an organization.

Concern for the succession plans for committees was mentioned. Should a committee leader not be able to lead then what happens to the committee?

It was then agreed Jim will provide a list of committees and Edy would then contact the committees. We hope to get the committees to describe the scope of how the committee supports the function of the fellowship.

During the discussion the board felt there was a need to look at the whole governance structure. If we analyze our strengths and challenges we can then focus on how to support each other.

There was a desire to have the calendar more accessible on the actual web-site.

There was mention that the committees would like to be visited by Fa Jun. Seems like Fa Jun has met with some of them.

There was mention of changing the signs identifying the rooms in the building. For example change the name East Room to School Room, etc. Not everyone agreed but there is plenty of interest in freshening up the look of the building and perhaps more concrete ideas will formulate once we explore possible changes to our appearance.

The need for Common Space Policies was mentioned. At times things get moved around and that can perhaps upset another group which may not be aware of things getting moved. There is a decorating committee and they work with the minister so perhaps they can offer some input/suggestions.

Nominating committee asked Jim for job descriptions for upcoming May elections. Those descriptions are in the bi-laws which are accessible to the nominating committee but Diane offered to make that information available should the nominating committee like the help.

Jim added it would be nice for the current board members to add a personal "this is what I do" to the job description.

Irving mentioned there are two versions of the web site and suggested we do away with the extra and keep just the one which is a more open and sharing web site.

Board mentioned again how successful and positive the town hall meeting was on 2/15/2015.

Pledge information and materials are being worked on by Ann and Fa Jun.

Skate boarders were noticed in the parking lot; is that a liability?

Pending Action:

Make sure skype is accessible for next board meeting.

Elevator speech as a topic for Sunday Café.

Edy and Diane to follow up on Design for church experience.

Irving to make suggestion to Lea in regards to calendar on web site.

Nominating committee needs to be contacted regarding job descriptions, Jim?