

1/16/14 Board Meeting

In attendance: Jim Beebe, Dave Kiebert, Lorraine Olson, Ann Campbell, Irving Yabroff, Rev. Lisa Wiggins

Meeting called to order at 7pm, Check-in

November minutes approved

Old Business:

Report from Ann C.: Cost of repairs to building: \$1391 for plumbing repair for immediate problem

Membership database: new online database (Church DB) for managing contact information of members, visitors, and friends. Ann is learning how to use it and will work with Lea Cox and perhaps also with Carmella for managing volunteers.

New office computer was approved by the Board by an email exchange between meetings. The new computer has been set up in the office and is in use.

Bert Olson submitted reports via email because he could not be here tonight.

Lisa: Committees are not reporting on their activities, so maybe we should reconsider how the Board should get information from them. Bert should be holding meetings with committee heads. Most of the Board members have some connection with committees so they will report on activities. We are missing a connection with B&G and RE

Policies: (Lea Cox can post revisions on the website, and Irving is currently doing it, so we can send revisions to both via email.):

- Committee on Ministry: Remove from website

- Donations: Title should be more clear

- Finance and Bookkeeping: Policies were revised recently enough, first page revisions to be submitted by Ann, removing outdated names of individuals

- Board Operations: based on tonight's discussion removing requirement of committees to report to the board, Ann will submit further revisions

- New member induction Dave Kiebert to take change in policies to the Membership committee and submit changes for the website

- Updating membership list

- Election and Voting Process and Website Review: Jim Beebe will submit revisions

Jim: Potential Jr. High RE Class -- list of students from database not up to date, only 4 now actively attending who are in the age group. Registration doesn't currently occur. Teachers take attendance. Teachers prepare for both age groups in case enough show up to split the groups.*

No report yet from Monica Hege on Design for Church Experience

New Business:

Ann proposes an official working group, recognized by the Board, on facility evaluation to collect data and plan future building needs, perhaps sometime starting in the next fiscal year. Lisa suggested a few people who are working on the building currently. Motion approved to allow Ann to start organizing such a working group.

Ann: consider reopening access to website calendar, because it is not always accurate. Ann and Irving will make this happen

Ann: Fidelity Account with reserves in a money market fund. Signatures changed to Ann, Irving, and Bert. Signature of corporate officer to change signatures: Jim Beebe

Lorraine will inform the nominating committee of the Board positions that need to be filled: Treasurer and Secretary, and then slate for the Nominating Committee (all up for reelection in one year terms currently)

Certified UUFLG membership info sent to the UUA by Harry Campbell*

Carmella archiving Fellowship documents on a separate hard drive so we need a report from her for next month.

Jim: Preserving the front door signage for using only one side of the door.*

Other Business: Jim suggested changing address to Old Blossom Hill Road because of location of entrance to the building. Board decided this is unnecessary since explicit directions to the building are included in the website.

*Information sharing purposes only, no Board action required.

Next Board meeting: February 20, 2014

Meeting adjourned 8:45

