

Board meeting 6/5/14

In attendance: Board members: Jim Beebe, Bert Olson, Ann Campbell, Dave Kiebert, Lorraine Olson

Rev. Lisa Wiggins

Guests: Alan Martin, Irving Yabroff, Lynn Golbetz, Bonnie George, Edy Young

Meeting called to order at 7:03

Check-in

May 15 minutes approved

Budget: Ann presented two separate budgets for consideration, to present to the membership for the Annual Meeting. The first one allows for a part time consulting minister (if the congregation votes to approve hiring Fa Jun), the other for a variety of Sunday speakers.

Sunday Programs: Nine Sundays for the summer are filled so the concern is to plan in advance with a regular number of services. Question arises as to what will be the obligations of a consulting minister vs. variety of speakers. The contract with Fa Jun is subject to change.

Ann will prepare a description of the budget highlights to include in the Business Meeting Agenda. Lorraine will send her an example from last year's agenda.

What is the difference between operating reserve and building reserve? Goal is to have one month's worth of operating expenses in the operating reserve. The goal for the building reserve is \$6,000.

Discussion on the absentee ballot and how to present the two budgets for vote. 2010 Business Meeting included two budgets, as reported in the Minutes on the web site. Irving will find the agenda to help Lorraine with the format. Absentee ballot might have to ask for a vote for budget A, budget B, or neither. Or just let voters leave it blank.

Irving stated that if both budgets are voted down, a discussion may arise as to an alternative.

Difference between Announcement and Discussion lists: Discussion list is for in house issues to allow for discussion, and for events not related to UUFLG. Announcements has a wide circulation beyond the fellowship and is for UUFLG-related topics. Alan Martin suggested a change in the title of the lists to be more descriptive of where they go. Irving pointed out the technical complications of changing the name. Both lists need to be cleaned up. There are 157 names on Announcement list now. Membership committee will be asked to cull the list and Irving will send it to them.

Discussion of the reports on the Small Group Meetings. 46 people attended. Good suggestions came out of them. Ann suggested repeating the process twice a year. Todd Johnston facilitates these kinds of meetings for a living and has volunteered to help.

Irving suggests a communications committee to manage keeping the website pages up to date.

Suggestion from the Small Group meetings to project words to all hymns on the video screen: Irving, Lea, and Bert are working on this.

Childcare will be provided for the Business Meeting.

Edy Young and Lynn Golbetz have expressed concern about the asbestos that is leaking from the Sanctuary ceiling. The Fellowship must meet legal requirements for asbestos removal. Rev. Lisa suggests strongly that the Board plan for repairs within the next year. It is not included in the current budget.

Dave Kiebert moves to propose both budgets for consideration by the congregation. Second by Lorraine. Four ayes, one nay.

Next meeting July 17

Meeting adjourned 8:45.