

## MINUTES UUFC

June 11, 2008

PRESENT: MIKE PAGET, LARRY SIEGEL, MIKE KELLY., MARY MCGRIFF, CHERYL SOEHL, JOE LONG, ANN CARGILL, JESSICA KROSS.

ALSO PRESENT: DEAN SMITH, JAMES E. WILSON, DAVID CROCKETT, MIKE ALLEN.

MINISTER: NEAL JONES.

7:10. MIKE P. CALLED THE MEETING TO ORDER.

### MOTIONS PASSED

- \* ACCEPT CONSENSUS AGENDA.
- \* ACCEPT MAY MINUTES WITH AMENDMENTS WHICH THE POSTED MINUTES REFLECT.
- \* APPROVE DRAFT BUDGET REVISED BY DAVID CROCKETT PER DISCUSSION BY THE BOARD.

### CONSENSUS AGENDA.

REPORT FROM NEAL ON HIS PROGRESS THROUGH THE CANDIDACY PROCESS. HE'S PASSED THE FIRST HURDLES. THE PROCESS WILL BE ANOTHER YEAR OR YEAR AND A HALF.

CONGRATULATIONS FROM THE BOARD.

NEW COPIER DUE NEXT WEEK. MIKE ALLEN WORKING ON IT.

"TORTURE IS WRONG BANNER" IS NOW HANGING FROM THE WOODROW ST. SIDE OF THE FELLOWSHIP.

ACCEPT MAY MINUTES WITH AMENDMENTS. MIKE KELLY MOVED, JOE LONG. AGREED.

MASTER PLAN. MIKE PAGET. WE GOT FINAL REPORT. HE WILL GIVE DISK TO MIKE ALLEN WILL POST THE FINAL REPORT TO THE WEBSITE. WE NEED A NEIGHBORHOOD DROPIN—SHOULD WAIT UNTIL FALL.

COFFEE HOUSE REPORT. AVERAGE HERE IS 95 PEOPLE/SHOW.

TREASURER'S REPORTS. BALANCE DOWN TO \$6000 IN CHECKING.

GLENN IS FOLLOWING UP ON GETTING A BOOKKEEPER.

CANVASS UPDATE. DAVE CROCKETT. \$123,000 ON 62 PLEDGES. 67  
HAVEN'T TURNED IN PLEDGES YET.

NEED TO HAVE MORE PLEDGE CARDS EASILY AVAILABLE.  
DISCUSSION OF BUDGET.

LARGE INCREASE IN BUILDING AND GROUNDS WHICH IS A  
COMPOSITE OF DEFERRED MAINTENANCE AND ANYTHING ELSE  
NEEDING DOING.

JOE—WE NEED TO SEPARATE ONGOING FROM CAPITAL  
IMPROVEMENTS.

MIKE PAGET. WE'RE NOT WHERE WE NEED TO BE TO RAISE  
ENOUGH MONEY FOR RENOVATIONS. WE'RE MAYBE 12-18 MONTHS  
AWAY FROM A CAPITAL FUNDS DRIVE.

DO WE HAVE PRESSING NEEDS AND IMPROVEMENTS THAT  
WOULD BRING NEW PEOPLE IN.

DISCUSSION OF CHAIRS; WINDOWS IN THE FOYER; BETTER  
SIGNAGE; VAN ACCESSIBLE PARKING; HVAC; LANDSCAPING.  
MAYBE \$1,000. WE NEED A PLAN.

CHAIRS MIGHT BE ACQUIRED THROUGH FUND-RAISING.

MOTION TO APPROVE DRAFT BUDGET REVISED BY DAVID  
PER DISCUSSION BY THE BOARD. LARRY MOVED, MARY SECONDED.  
AGREED.

WE WILL HOLD A PRE-ANNUAL MEETING BUDGET DISCUSSION  
ON JUNE 17, AT 7:00.

MIKE P.

DROP ADAIR PIANO TUNING. RELY ON CARL EISENSTADT.  
RENTAL RATE QUESTION ABOUT NARCOTICS ANONYMOUS.  
NOT HAPPY ABOUT RAISING THEIR RENT AS PER DECISION LAST  
MONTH. WE STAND BY OUR LAST DECISION.

MIKE ALLEN. TECHNICAL SUPPORT COMMITTEE. THEY WILL HAVE  
A MEETING.

JOE—TSC SHOULD HAVE A POLICY ABOUT WHAT TO BE MADE PUBLIC—P.E. CHILDREN'S PHONE NUMBERS.

MIKE—THIS WILL HAPPEN.

CHERYL. WHAT WE STILL NEED TO OFFICIALLY BECOME A WELCOMING CONGREGATION.

WE HAVE NOBODY TRAINED IN UU SEXUALITY CURRICULUM.

THE BOARD NEEDS A RESOLUTION TO PURSUE TRAINING SOMEBODY IN "OWL."

WE NEED TO ADJUST OUR BYLAWS TO REFLECT GENDER NONDISCRIMINATION IN HIRING A MINISTER.

WE NEED TO HAVE WELCOMING STATEMENT IN A BROCHURE. WE CAN HAVE SOMETHING ON THE WEBSITE AND ADVERTISE THAT WE WELCOME GAY, LESBIAN AND TRANSGENDER PEOPLE.

CHERYL WILL REVISE WHAT SHE HAS DONE IN THE RIGHT FORM AND IS PUTTING TOGETHER A NOTEBOOK.

ADJOURNED. 9:10.