

February 13, 2008—UUFC BOARD

Present: Mary, Mike K, Larry Siegel, Jessica, Glenn, Peter, Cheryl,
Joe, Mike P

Minister: Neal Jones

Also Present: Dave Crockett, Jennifer Kline, Didi Doggette

7:10. Convened.

MOTIONS PASSED

*Accept Consensus Agenda.

* Allow homeschoolers to use the facilities on Monday mornings pending investigation of liability issues.

* At the next meeting each Board member will sign a confidentiality statement.

* Henceforth each new Board member will sign a confidentiality statement.

CONSENSUS AGENDA

- January minutes
- Various Reports

Glenn. Would like to discuss committee reports. Would prefer a report rather than minutes. An executive summary.

Peter. Maybe Board Liaison could get whole report.

Joe. Ask Committees to flag what Board needs to know and what the Committees are asking of the Board. Agreed.

Dave. Finance Committee Report to Discussion Agenda.

Motion to accept Consensus. Larry, Joe, Agreed.

Discussion Agenda.

Jennifer Kline. Ask Board if Homeschoolers can use facilities on Monday morning. Extracurricular activities for children.

Cheryl—what about liability issues? Peter need to look into. Glenn will look into liability. Do we need to go program group route? Peter. This is a seed thing. Maybe more concrete proposal later.

We have a lot of homeschoolers in the congregation. At least 4 families.

Mary—moves to allow homeschoolers to meet pending liability issues. Mike P second. Agreed.

Welcome Larry Siegel to the Board. Eve Ross now chair of Membership.

Treasurer. Cashed in CD and paid last Boudreaux. Have other expenses. Neal's 401 (k), TJ dues, and Endowment. \$4251.00.

Neal—have Gin put in Unigram collections, needs, and attendance.

Peter. Asks Board to read Wayne Clark letter on assessment.

We need to contact the various groups to tell them to be there. Board liaisons will contact the various groups. People should be ready to meet at these times, not arrive at these times.

Core leaders—Board, past presidents and larger standing committees. Peter will have a number for Neal.

March 9th. Boudreaux will present Master Plan. Need to get a good head start on raising money for the capitol drive.

Wonderful Wednesday. Begins February 20th.

March 12th next Board meeting. Move it to March 11th.
Neal will tell Gin change of date for Unigram.

TJ District Awards. Nominate Gin for newsletter award.
Nominate other people for other awards. Maybe a calendar item.

Mike Paget. Confidentiality statement. As policy and signed by the Board.

Joe. By signature "I certify that I have read. . . ."

Larry moved, Mike K. seconded. Agreed.

Next meeting we should bring forms and sign them. Ask Gin to set up a file and keep them on file. Mike will ask her. Gin should include in Unigram that we did this and include the form.

David Crockett. Clarity from Board on members of finance committee. What does Board want from committee or new members.

Joe. How long a member here; member elsewhere; skills to finance committee. Felony?

Larry—do you still need people? David. Yes.

Joe. 3rd basket for alcove? Or have both people do alcove.

Peter. Membership committee asked for more greeters. Need a third person during the peak. Ask Board Members to be out there.

Larry. There a greeter schedule. Larry will email Peter a list of what greeters should do.

Peter. Talent survey. Need to access that. Concern of RE to share data base and information. When we get Access ACS running an individual will be able to see what they've paid and change information. Shared calendar and notices. We now have a lot of technically savvy young people and maybe can harness them.

Larry. People call and ask for rides. Sometimes males nobody has ever heard of. Need a policy. Peter—do we need a policy?

Cheryl—there's a volunteer program in 5 Points area for people with disability. Larry will put together a statement.

Mary. Met with Life Touch and accepted a proposal for a picture directory. Need a new date which will probably be April 4th or 5th. Everybody gets a free 8x10. Also a CD for online directory.

Mike P. Still working on van accessible parking.

Some feedback. We friendly and Neal a good speaker.

Bike rack is here. Joan and Bob Admiston will help pay for it.

Good coffee house last week at art museum sold out. This week Storyhill here.

Adjourned. 8:15.