

UUFC Board--November 14, 2007

Present: Ruth, Joe, Mike P, Glenn, Ann, Mary, Jessica, Peter, Mike K, Cheryl

Also: Mike Allen, Gin, Dave Crockett, Didi Doggette

Minister: Neal Jones

Change to minutes. Carnasale funds need to be exchanged.

7:08 Peter called meeting to order and passed out latest version of agenda.

Need to patch consensus agenda into the minutes.

Move that consensus agenda be approved. Mike P, Mary. Accepted.

Treasurer's report. Through last day of October.

We didn't quite budget enough for UUA fair share. Peter wants us to be sure we fair share so we get the consulting services for free instead of \$1500.00.

Motion that we take leadership and training funds out of Carnasale until it gone. Peter, Mary. Accepted.

Peter asks that we shift Carnasale Fund/Capital Fund to Master Fund Plan and restore the same amount to Unrestricted. Jessica, Mike K. Agreed.

Fund Raising. Peter. We haven't done any fundraising. Yard Sale/Garage Sale—should we. Alice Leeper noted that best fundraisers are auctions of services. Need recommendation from Fundraising Action Team (FRAT).

RE Book Sale raised \$650 so far.

Boudreaux Dec. 3. 6-8. Ideas, numbers. Facilities Planning, Board, Gin, Sonya and Didi to meet with Boudreaux.

Peter will contact Wayne Clark who the UUA consultant.

We'll have a congregational meeting to show the master plan. That will be before fund raising.

Who is to handle Thanksgiving and such. Joe will talk to Sandy that her organizational Committee needs to look at this. He the liaison with that committee.

Cheryl—need a planning calendar which we look at yearly.

Part of shift to programmatic church.

Joe—Board should help set the calendar. Peter, that committee should ask the Board to do this.

Peter still trying to get somebody to work with ACS which has a calendar and can email people about events.

Need another person for nursery. 3 toddlers and 2 infants too much for one person. Board needs to change budget so can pay this person. Ivey gets \$6.00/hr. Didi recommends \$15/hr for the two. Would need \$600.00. Ann Mike P. Mike P. can we ask people to pay for this service; no. Ann—can come from savings. We want to provide child care—this part of the cost of doing business. Agreed.

Need to attach the Nursery to some committee—it not under RE now. Didi is looking out for it now. We need to discuss where it can go. Mary—RE didn't want it because there was nobody doing it. Didi will talk to RE.

LRP. Mike P. Asks everybody to go through this and see what we said we individually agreed to do.

Next meeting discuss how we will be accountable.

Might put Janet's check list back up for a short period of time.

Mike K in charge of name tags.

Need to get long and short versions on web site. Mike Allen will do so.

Peter. Committees need to think about $\frac{1}{2}$ - $\frac{3}{4}$ of a page on what has happened. For annual report. Should also be on web site. Need to tell committee chairs what you want when. Should have budgets associated with that.

Neal. TJ District Stewardship Meeting in Savannah in January. We need to go.

Cheryl—how many will be at the Rape presentation tomorrow. We a sponsor.

8:40 adjourned.