

UUFC Board Meeting Agenda
May 14, 2008 7:00 PM

Present: Peter Kandis, Mike Paget, Joe Long, Cheryl Soehl, Mary McGriff, Mike Kelly, Ann Cargill, Glenn White, Jessica Kross

Other: Didi Doggette, Dean Smith.

Minister: Neal Jones.

Motions Passed:

- *Accept April Minutes.
- *Lease a new copier which prints in color, has better quality and costs less than the old one
- *A Narcotics Anonymous group has been meeting here for \$100/quarter—we want to increase this to \$25.00/meeting and they meet twice a week.
- *Accept consensus agenda which consists mainly of committee reports.
- *Agreed to hang a banner on the Fellowship for the month of June reading "Torture is Wrong". Other congregations will also be hanging this banner.
- * Motion to send Didi, Bethany Storlazzi, and her children to Religious Education Workshop at the Mountain. Funds will come from Did's professional expense account.

Discussion

Accept Consensus Agenda: Mary moved, Mike Kelly seconded. Agreed.

Introduction of Dean Smith and Mike Allen both of whom will be on the Board. James Wilson had prior commitment.

Treasurer's Report. Ann Cargill and Glenn White

Question about how many times we had the piano tuned. Piano tuning now comes out of the Deedy bequest. Mike Paget will check.

Canvass Update. We have 30 pledges for \$52,000. There will be a letter and phone bank.

President-Elect Report. Mike Paget

Boudreaux will send a report at the end of the week. We need plans for a neighborhood drop-in. Ann. Boudreaux has charged us a bit more—will there be further bills? Mike Paget will check..

08-09 Budget. Peter.

We need somebody to do the bookkeeping. Discussion of whether to hire a bookkeeper or a bookkeeping service. Volunteers should not be doing congregation's statements. The Treasurer still signs checks and provides oversight. Ann will put a notice in the Unigram. Treasurers need to identify a bookkeeping service.

Mike P will talk to David Crockett about the debt service 5% and the \$20,000 in Building&Grounds.

Ann—there's no month's reserved built into the budget.

Mike P.—need to get clear about the figures. He will talk to David Crockett.

Cheryl—SC Progressive Network costs \$160 so budget should be \$300.

Ann—we seem to have nothing for guest ministers.

Mike P. we need to be cautious about the email discussion on the budget.

John's salary needs to be increased as he is now doing the work of a cleaning service. Need \$9500 or \$10,000.

Technical Services Committee, Mike Allen.

We will lease a new copier. \$150/mo for 60 months. Also \$40/mo for servicing. Extra copies over 4000 a penny/copy ,07/color copies.

TSC looking into a unified mail system. They can also use the same calendar. Staff can share documents and edit on line through Google.

Torture Banner.

Joe moved, Mike P seconded the torture banner "Torture is Wrong". Discussion—Cheryl. Raises our visibility—might be vandalism. We need to think about this.

Mike K—would this offend the neighborhood?

Mike P—shares some of the concerns. He proud of Neal's stands on various things.

Mary—how long—Neal, one month, June.

Mike P—need something about it being anti-torture month. Maybe newspaper article.

Neal—we need to take a stand on some things.

Joe calls the question. Question called.

Vote on hanging on the banner. Motion passed with Mike Paget voting against.

Money was taken up on understanding that money left over from banner would go to Amnesty International.

Building and Grounds. Glenn. Hotwater still in works. We can't afford tankless but do have a less expensive plumber.

Airconditioners—three okay one questionable. We'll only use questionable one as needed by putting a thermostat on it.

RE week at mountain. Didi wants Bethany as new chair of RE to go to mountain and she and Didi should go but question also of her three children. Children would be \$700. Bethany would be \$600—

Mike P. Precedent should be DRE and incoming Chair of RE.

Cheryl. Would Bethany agree to do a workshop based on what she learned at the Mountain.

Peter agrees that a good idea but leery of quid pro quo.

Cheryl—maybe a plan for sharing.

Ann—there is money in RE budget for the DRE which hasn't been spent.

Motion to send Didi, Bethany, and three children to RE Workshop at the Mountain money to come from Did's professional expense account. Mike K moved, Cheryl seconded. Agreed.

9:16 Adjourned.