

UUFM Board of Director's Meeting

May 16, 2007

Call to Order: 7:12 pm

Present: Sue Chambers, Dave Rice, Scott Thiem, Nancy Cramblit, Rev. Lisa Friedman

Not Present: Penny Herickhoff, Hal Walberg, Bob Finley

Also Present: Chuck Van Buskirk

Minutes from the April '07 meeting were approved.

I. Treasurer's Report

- Audited last couple months of entries to get categories correct
- \$500 in the red, an almost balanced budget
- \$4200 off in income
- Only 17/50 pledges received
- Has answered many questions about the vision budget: from why the cleaning bill went down, to would Lisa consider doing the DRE and if she increased her hours, what would that mean?; what equipment was needed for building and grounds; what the increase in music was for etc.
- Increase in vision budget: from 06-07 budget of \$86,000 to a vision budget of \$122,000: 42% increase

II. Minister's Report

- PSD has grown about 15% more than any other district in the UUA- and we are part of that growth!
- Sue C. helped welcome the Equality Riders to Mankato
- Don Rollins has filled in on hospital visits at times

III. Action Items

- Agenda for the Annual Meeting: discussion was held on this agenda

IV. Old Business

A. DRE: Rev. Lisa has 5 sample job descriptions from the UUA for this position; requests that by Sunday, a process would be started to help determine what we need for this position; and also what increased minister time would look like (Lisa is assuming that the increased time would be weekday time)

B. Space Use Agreement: Scott showed an updated version:

- added a fee for a sound person;
- plan to hire a person (possibly and older RE student) to open up the building, burn on the heat, stay during the use and then close up
- include 2 hours of classroom use in the wedding fee
- rehearsal night: maybe charge only for the building supervisor/security

V. New Business

A. Finance Committee reminders about next year: Capital Campaign will be ending; beginning of long-term debt to pay off the remainder of our loan; this debt payment will have to be put in the budget; could perhaps have a pledge drive dinner, with a last chance to pledge to the capital campaign: Dave will email Sue C. with ideas on these events

B. Albin Institute: could have a coordinator from this organization come here to hold a joint meeting with other UU congregations at about 100 members- to discuss issues and ideas

Adjourned 9:05 pm

Submitted by: Nancy Cramblit, Secretary