

**UUFM Board of Director's Meeting**  
**August 15, 2007**

**Call to Order:** 7:08 pm

**Present:** Sue Chambers, Ava Adams-Morris, Scott Thiem, Hal Walberg, Nancy Cramblit, Steve Mayer, Laura Bealey,

**Not Present:** Rev. Lisa Friedman

**Also Present:** Del Jackman, Dick Chambers

Minutes from the July '07 meeting were approved.

**I. Treasurer's Report**

- Pledges were budgeted at \$68,000 and the actual pledge amount thus far is only \$62,000

**II. Minister's Report**

- Good discussion on many issues at board retreat; glad of a timetable to discuss options as capital campaign comes to an end
- Gerry has been very helpful on payroll issues and assisting in treasurer transition
- Possibly pod-cast services this year
- 3 nonmember weddings this Aug/Sept
- 2 new RE classes: preschool and jr. high

**III. Capital Campaign**

- Del has asked for a copy of the note and has not seen it
- \$116,000 remains on our debt, with about \$19,500 left to collect
- \$5,000 cash on hand, with 7 and a half months remaining on our interest-only loan

**III. Action Items**

A. New DRE

- Personnel committee recommends the hiring of Kristi Schuck as our first Director of Religious Education (DRE)
- **Motion by Hal W, 2<sup>nd</sup> by Steve M. to approve the recommendation and hire Kristi Schuck as DRE:**  
**Approved unanimously**
- Kristi will be an 'employee-at-will'

B. Association Sunday

- In Oct, involves a collection for the UUA with an emphasis on assisting congregations with growth
- Motion: by Steve M, 2<sup>nd</sup> by Laura B, to support the Association Sunday and have a collection that Sunday: 4 in favor, 2 against; motion carried

**IV. Old Business**

A. Parsonage Lease renewal: lease addendum: Jim Rovney is working on this

B. Ministerial Committee: Laura B. is off since she's on the board; Gail Finley will be the chair; need to look at ministerial committee job description; ask Gail for feedback on what the committee does

C. Revising other committee job descriptions is in the strategic plan

**V. New Business**

- A. None discussed

**Adjourned 8:52 pm**

**Submitted by: Nancy Cramblit, Secretary**