

UUFM Board of Director's Meeting

October 17, 2007

Call to Order: 7:15 pm

Present: Sue Stevens-Chambers, Hal Walberg, Rev. Lisa Friedman, Ava Adams-Morris, Nancy Cramblit,

Not Present: Steve Mayer, Laura Bealey, Scott Thiem

Also Present: Dick Chambers, Tricia Nienow

Minutes from the September '07 meeting were approved.

Note was taken of the increased attendance in September- with 342 adults; next closest attendance month was October 2006 with 296 adults

I. Treasurer's Report

- Dick C. presented a summary of the UUFM's net worth being developed
- Dick C. will report to the board from the finance committee on its recommendations for future monetary decisions

II. Minister's Report

- 10-15 people attended brainstorming meeting for earth-centered spirituality; plan to get together 1 Wed per month and some Saturdays
- Raised almost \$500 for Association Sunday- which will be matched by a UU congregation
- New members: Zach Strasser and Becky Rossow, daughter Anika

Action Items:

A. Logo Design

- Idea presented by Tricia Nienow

Motion by Hal W., 2nd by Nancy C, to approve expenditure up to \$500 to design a logo to be owned by UUFM and organized by the adult program committee; Motion carried.

B. Weather Policy

- Scott T: bring back to B&G- add anything about being a Red Cross shelter?

C. Amended Building Use Policy

Motion by Hal W. to approve the amended building use policy, 2nd by Ava A.M- Motion Carried

IV. Old Business

- A. Finance survey is being handed out
- B. Sue C. has a call in to Jim Rovney about a lease for the parsonage
- C. Volunteer Coordinator: discussion to be continued
- D. Ministerial committee will be meeting soon

V. New Business

- A. Strategic Plan
- Any committee is invited to give any input about needed changes, revisions etc.
- B. Discussion was held on employment concerns expressed by our administrative assistant/bookkeeper
- C. NEXT BOARD MEETING, NEW DATE AND TIME: TUESDAY, NOVEMBER 20TH AT 5:30

Adjourned 8:50 pm

Submitted by: Nancy Cramblit, Secretary