

## UUFM Board of Director's Meeting February 21, 2007

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**Call to Order:** 7:05 pm

**Present:** Sue Chambers, Dave Rice, Rev. Lisa Friedman, Nancy Cramblit, Hal Walberg

**Not Present:** Penny Herickhoff, Scott Thiem, Bob Finley

Minutes from the January '07 meeting were approved.

### **I. Treasurer's Report**

- We are more in the black than ever before, about \$5,000
- \$3,600 ahead in pledged income; \$1,500 ahead in unpledged
- Cleaning bills down
- B&G expenses less
- Received \$970 from Roy Cook fund; was \$27,000 6 years ago, now at \$39,000
- Raised \$3,188 from Silent Auction: now caught up on fundraising

### **II. Minister's Report**

- 2006 compared to 2007:
- RE enrollment: same at 26
- Average weekly attendance: grew from 69 to 71
- # Formal pledge units: increased from 43 to 45
- \*\*\*Adult membership grew from 80 to 90\*\*\*
- Lisa is closely involved with the PSD annual conference; is chair of Local Arrangements Committee
- RE kids sent Valentines and chalices to members

### **III. Action Items**

- A. Grant for Humanities Series: Adult programming wants to apply for a 3 year, \$9,000 grant to fund regular child care, aggressive advertising and speakers' fees; request board approval for applying for this grant
  - Motion to approve by Hal W., 2<sup>nd</sup> by Dave R.; unanimously approved
- B. Meditation Night
  - Trish Nienow wants to resign from being in charge of this; needs a new person to be in charge and have a key
  - Sue C. will talk with Trish about asking Mike Powell or other members who regularly attend

### **IV. Old Business**

- A. White board was purchased to be hung near the kitchen- on which many volunteers will sign up to help make coffee, serve and clean up on Sunday mornings
- B. Discussion of items for babies and preschoolers: will put the request for donations in the Sunday bulletin one more time; Nancy C. will check online for more prices
- C. Discussed the volunteer coordinator position: Sue C. will contact Jeanne Steil (now J. Myron) about being a volunteer coordinator along with Marianne Johnson
- D. Strategic Plan/Budget discussions after Feb. services: Dave R. reported good discussions; talked about needs not being met; music, the building and personnel were topics; hard to get a feeling of consensus; will probably do "vision budget" and then try to meet it with the pledge drive; Lisa will do the pledge drive sermon on April 22<sup>nd</sup>; Dave R. will draft a vision budget and share this with the board and committee chairs before the April 22 sermon
- E. History committee prepared a report and sent to PSD; Lisa commented that the minister's names were not included, except for maybe the first one

### **V. New Business**

- A. Prairie Star District conference April 13-14: more info on the PSD website; Nancy C. will check with Penny H. about attending and being one of the delegates
- B. August retreat will be on Saturday, August 4, 2007
- C. Discussion of performance evaluations of personnel; Bob F. will set up a time for job performance reviews
- D. Will need a new treasurer on the ballot at the annual meeting: Dave R. will be resigning; need nominating comm.; Sue will bring a slate of nominating committee members to the March meeting
- E. Nancy C. asked for input on how to keep records of our meeting etc.; Suggested to keep a file for the following in the church office: monthly treasurer's and secretary's reports, monthly minutes; will keep a record of board motions that were passed or

failed and the dates; in the treasurer's book, we will keep: board minutes from July 1 to June 30 of the current year, semi-annual and annual meeting reports

**Adjourned 8:30 pm**

**Submitted by: Nancy Cramblit, Secretary**