

UUFM Board of Director's Meeting

March 21, 2007

Call to Order: 7:08 pm

Present: Sue Chambers, Hal Walberg, Dave Rice, Bob Finley, Scott Thiem, Nancy Cramblit

Not Present: Penny Herickhoff

Minutes from the February '07 meeting were approved.

I. Treasurer's Report

- Remain \$2,200 in the black
- Working on auditing accounts, making sure \$ is in the right category
- Holding our own on the budget without using the rental income
- Finance committee will meet before the April board meeting
- Our denomination fees will increase to \$6,000
- \$25,200 is our total minister's expense this year; if Lisa adds another day next year, this would add about \$5,000

II. Minister's Report

- Reports wrist will be fully recovered by early April
- Able to drive and plans to keep regular hours

III. Action Items

- Prairie Star District Delegates: Motion by Bob F., 2nd by Hal W. to approve the following as our delegates: Marianne Johnson, Cathy Fouchi and Laura Bealey
- Nominating Committee for the slate of officers to be voted on in May 2007: motion by Hal W, 2nd by Bob F. to approve the following members as the nominating committee: Dave Rice, Dick Chambers and Gail Finley
- Motion by Hal W, 2nd by Bob F. to purchase 2 stackable high chairs and one baby changing station

IV. Old Business

- A. Cancellation of Sunday Services:
 - Sue C. will send a description of the steps she followed for the Sunday am service cancellation to B & G to review
- D. Personnel: performance evaluation form has been devised
 - Will complete the evaluation(s) before the annual meeting
 - Bob will look at the UUA website for minister's performance evaluations
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V. New Business

A. General Assembly- Sue Chambers is considering attending; Scott T. is also considering this; UUA will reimburse up to \$142.50 for a congregation's President to attend (50% full time cost)

Adjourned 8:22 pm

Submitted by: Nancy Cramblit, Secretary