

UUFM Board of Director's Meeting

January 18, 2006

Call to Order: 7:15 pm

Present: Lisa Friedman, Cheryl Lee, Sue Chambers, Dave Rice, Bob Finley and Nancy Cramblit

Not Present: Scott Thiem, Jane Schostag

Others Present: Joan Christensen

Action Items:

1. Adult Programs Committee Request- presented by J. Christensen

- Request to put narrow molding around the fellowship hall, in order to hang artwork
- Dave Allan and Scott Thiem will put this up
- Will come out of Building and Ground's budget
- Motion: Sue C., Second: Bob F.; Passed

I. Secretary's Report

- Accepted

II. Treasurer's Report

- Late surge in income at the end of the calendar year
- As a result, our income was only \$300 lower than projected; expenses were about \$1,400 higher than budgeted
- Capital campaign balance about \$38,000
- Will present reports at the semi-annual meeting
- Accepted

III. Minister's Report

- Over 70 people attended the Christmas Eve service
- Nursery attendance has been one of our most consistent number in the RE program
- Jan Fox has completed the database; with over 370 people signing the guest book since we came to our new space
- Rev. Lisa will analyze the data, looking at the types of events, publicity used for the event, and the number of new people signing the guest book

IV. Old Business

A. Building Use Policy

- Ready to go
- Bob will have copies available and talk about briefly at the semi-annual meeting
- Space use agreement will be available for people to sign
- Nancy C. will bring the space use agreement to Dennis C. to get two names for contact people if those using the space have questions/concerns
- Bob will get an electronic copy to Greg Abbott and Gerry Tostenson
- Policy will be reviewed each January and June

B. House Rental

- Cheryl L. will recognize our appreciation to all the people who have worked so far on the house

C. Semi-annual meeting will include:

- Resolution against the MN constitutional amendment banning same-sex marriage
- Report on the informal audit and the budget, including house expenses and the capital campaign

- Strategic Planning Group
 1. This will follow up on the long and short term goals of the retreat
 2. Sue will make a sign-up sheet for people interested in being task force members
- Have any copies to be made to Gerry T. by Monday

V. New Business

- A. Nominating Committee
 - Will approve by board vote the committee recommended by our president, Cheryl Lee, at the February meeting
 - Secretary- 2 year term on the even # years
 - Treasurer- 2 year term on the odd # years
- B. Cheryl Lee will talk with Tricia Nienow about the adult program committee
- C. Other:
 - How to disseminate information on the GA workshop on small congregations
 - Info from 2005 UU General Assembly: motivational video on breakthrough congregations: will show one during the semi-annual meeting
- D. Delegates to Prairie Star District meeting the last weekend in April in Iowa City, and in June for the General Assembly (the national UUA meeting) in St. Louis on June 21 to 26
 - Will be decided by the board
- E. Award Committee for PSD volunteers has a Feb. 1st deadline
- F. Motion: pay for membership into the UU Musician's Network for Michelle Sturm; has their annual meeting in St. Paul this summer
- G. Dave Rice will talk to Gerry T. about paying for her membership in the UU Administrator's Network
- H. Second Collection approved for 'Love Sunday' on the 12th of Feb. to support the Welcoming Congregation efforts; possibly to help pay for a bus to the Lobby Day on April 27th

Adjourned: 8:50 pm

Submitted by: Nancy Cramblit, Secretary