

Date:
07/13/2014 8:30 AM

Attendees:
Sharon Sims
Tom Osgood
Michael Cohen
Charlotte Pontius
Pat Matthews
Peggy Griffith
Linda Rice
~~Bonnie Jones~~
~~Nancy Griffin~~
~~Marsha Tilden~~
~~Judy Kirkham~~
Richard Meyer

Minutes taken by:
Richard Meyer

Topic	Summary of Discussion	Action taken	Next Action	Person responsible	Due date
Chalice		Lit by Sharon			
Minutes	None to share. Richard moves to make and start using a google group to share minutes and other documents.	Tom Moves Linda seconds Vote approved	Create and share Google group and information on how to connect/use.	Richard Meyer	By next meeting
Finance reports	Charlotte suggests the idea of the church purchasing laptop computers for finance and secretary to make it easier for software and file storage and	Tom moves to approve Pat seconds. Vote Approves.			

	transfer. There were issues transferring software to her. An alternate option would be to move to an online version, but that cost is \$700. Not much to report. Some discussion went over the negatives listed were actually unspent money (negative expenses).				
Worship	Sherry mentions the need for a worship leader Aug 3 rd . Pat volunteers to do a 'Wear Your Favorite T-Shirt' Sunday.				
General updates from Sherry	<p>Trees: We are on the schedule for the trees in the parking lot to be removed. The trees are Green Ash. A suggestion is made to plant new trees.</p> <p>Dirt: The dirt pile has been removed, and the high ridge has been reduced. Cost ~\$400.</p> <p>Brittany and</p>	<p>Sherry will check on landscaping master gardening.</p> <p>Richard will verify (as best as possible) with organ person.</p> <p>Tom moves to terminate the consulting contract. Michael seconds.</p>			

	<p>Peggy came by and spruced up the landscaping.</p> <p>Quick mention of side yard and labrynth.</p> <p>Painting upstairs (ceiling and walls) has not yet begun.</p> <p>Calls have been made to carpet company. Check has not been cashed.</p> <p>Richard's organ contact may not be able to make it to check out the organ. Steve Hamilton has conceded that whatever the majority decided to do about the organ. The pipes will come down before painting.</p> <p>Further discussion about whether to keep the organ ensued. Decision should be made before the carpet is installed.</p> <p>There was some consensus around</p>	<p>Linda Abstains. Vote approves.</p> <p>We will all go to the sites Tom provided to explore our ideas on covenant.</p>			
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	<p>discontinuing the services of Forrest as a consultant to the board, but does see high value in keeping him on as a visiting minister.</p> <p>Do we need a consultant? Linda raised a concern that Forrest might choose to discontinue services with us without having the consulting added.</p>				
Covenant	<p>Tom passes around documents regarding covenant and discusses the importance of covenant to both his personal journey and how it can play a larger role in ours as a church. There is mention that a covenant is a larger document, much like mission/vision and principles, and not the simple statement we see in the</p>				

	<p>bulletin. Sherry mentions that the covenant is our personal expression of UU shared values. Michael mentions that the covenant, shared externally, would be a way for people to find a congregation with which they identify. Richard mentions using this as a topic to move back to Strategy/Tactics meeting format.</p>				
Contracts	<p>Sherry wants to provide the members of the board with the contracts of minister, RE director, worship coordinator for discussion next meeting.</p>				
Communications	<p>Kaye is heading the group, which had its first meeting this week, and has prior experience. She is proposing to change the software we use for our website to weebly for \$100/year as</p>				

	<p>well as our newsletter to a free service (vertical response). “Name the newsletter” contest. We have re-found our public facebook page. There were past discussions on digital recordings of our sermons to post on our website. Sherry suggests getting Kaye a \$100 gift card for her efforts. Tom suggests this may be better done as a paid service in the future.</p> <p>Sherry proposes the board approves the following expenditures: Weebly \$99 Recorder \$200 Gift Card \$100</p> <p>Charlotte mentions these are unbudgeted items.</p> <p>Sherry mentions the funds may come from dropping consulting costs.</p>				
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	Linda moves to accept Communications committee expenditures. Charlotte seconds Vote approves				
Building and grounds	Who is doing what? Tom mentions that past discussions have been against a management position or group and instead focus on trying to build a committee. Linda volunteers to start compiling the list of who/what.	Linda starts gathering names to call.			
Adjournment					
Upcoming meetings	8/10/2014 9/14/2014 10/12/2014 11/9/2014 12/14/2014 1/11/2015 2/8/2015 3/8/2015 4/12/2015 5/10/2015				