

Date:  
08/10/2014 08:30AM

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

Minutes taken by:  
Richard Meyer

<b>Topic</b>	<b>Summary of Discussion</b>	<b>Action taken</b>	<b>Next Action</b>	<b>Person responsible</b>	<b>Due date</b>
Chalice		Lit by Sharon			
Minutes	Provided via Google drive  Not all have seen, but those who have see no need for correction. Sharon moved to accept Pat seconded Vote approves	approved			
Finances: Sharon	Finances show \$600 more than we actually have. It is the deposits for the retreat that were received last fiscal, but will be paid this fiscal.				

	<p>Summary: We are doing fine.</p> <p>Tom moves to approve Linda Seconds Vote approves</p>				
New Business	<p>Painting started Carpet ordered Dust on everything upstairs. It was noticed that the piano was not covered with a tarp. Sharon discovered who did the glass block windows and has contacted them about repairing the broken one.</p> <p>Steve H says the organ is not working because the wires have been pulled from the rear of it. It may or may not be repairable. Kaye proposed the idea of offering it to the congregation in the next newsletter.</p> <p>Pat asks about what we might do to put some</p> <p>Linda: Motion made to let the organ go by first</p>		<p>Call Bill about tree removal</p> <p>Sharon will write a message for Kaye to put in the next newsletter.</p>	<p>Sharon</p> <p>Sharon &amp; Kaye</p>	<p>Before next newsletter</p>

	<p>explaining to congregation, with a deadline of October 1. Offer will be to congregation first, then perhaps the maker space. Pat seconds. Vote approves.</p>				
<p>Communication Report (Kaye)</p>	<p>Comm Comm Members: Jan &amp; Steve V, Anna B, Kaye, and Richard.</p> <p>Newsletters will have weekly and monthly editions. Two weeklies have been sent thus far using Mailchimp. ~185 email addresses. Kaye and Jan are meeting Tuesday to go over the official church database and come up with a process to coordinate and synchronize contacts and communications. Kaye also wants to make sure we have printed copies for those who do not have electronic access. Kaye would like to have the</p>		<p>Sharon asks Richard to send the specs for the audio recorder</p>		

	<p>monthly version out 9 days after the board meeting.  'Name the Newsletter' contest as part of a welcome back upstairs.</p> <p>Kaye is getting started on the new website with Weebly Pro.</p> <p>The goal is to eventually delete the Facebook closed group.</p>				
Friends Group	<p>We need to check with Insurance, and note that we do have theatre rehearsals during some parts of the year. We also need to come up with how much to charge them, if even to simply cover costs like insurance and heating. They will also need a key. Tom asks is they will be using upstairs or downstairs. Pat mentions collections are usually low at meetings. Tom mentions</p>		Peggy to call several other UU churches to ask about their charges for facility usage.		

	the contract to be yearly.				
RE Babysitter	<p>Liza Cohen off to college. We need to hire a new teen babysitter. Richard suggests moving to pool of possibles. Peggy mentions a sign-up sheet. Kaye asks if there is a job description. Compensation is currently set as \$5/week. Peggy motions to increase that to \$10 per service, and that new sitters should have expectations defined. Richard mentions that it should also include non single provider. Tom asks where extra funds will come from. Sharon mentions that we no longer will be having a consultant. Motion was approved by vote.</p>				
Social Justice	Pam Hinkle, as part of Spirit and Place Festival, reached out to		Announcement will be put in newsletter.		

	<p>local churches to build a labyrinth of canned goods that will then be donated to Fletcher Place Food Pantry. Tom asks if we want to commit to individual vs church participation. Peggy would like to see it coordinated as a church. There may be issues with the target date of Sept 5, 3:30 in Fountain Square.</p>		<p>Peggy will get canned goods there.</p>		
Social Justice II	<p>Habitat for Humanity does a Women Build – This year time is inconvenient. Sharon would like to look into the church participating next year.</p>		<p>Hand off to Social Justice</p>		
Social Justice III	<p>The Sharing Place Food Pantry</p>		<p>Hand off to Social Justice</p>		
Data Collection	<p>Linda Should there be a paid position for B&amp;G so the board does not spend so much time on it. Her role was to find out who does what. She sent an email and has only heard</p>		<p>Sharon will re-send the document to the board.</p>		

	<p>back from Bonnie May thus far with a list of specifics. She had several phone conversations otherwise. Everyone she has spoken to (esp Steve H, who gave some friction) thus far has not liked the idea of it being a paid position. A report was provided. Sharon reminds that the preferred end would be an active B&amp;G group and not a paid position. Tom mentions a prior communication from Bonnie Jones regarding B&amp;G Committees.</p>				
	<p>Pat is designated shopper for church supplies. Sharon will post a we-need list.</p>				
Adjourn	10:17				