

Date:

11/09/2014 08:38AM

Attendees:

Sharon Sims

Tom Osgood

~~Michael Cohen~~

Charlotte Pontius – arrived late

Pat Matthews

Peggy Griffith

Linda Rice

~~Bonnie Jones~~

~~Nancy Griffin~~

~~Marsha Tilden~~

Judy Kirkham

Richard Meyer

Kaye McSpadden

Minutes taken by:

Richard Meyer

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Minutes from last meeting approved by vote

Sherry mention that we need to make some decisions about what to do with some of the superfluous 'stuff' we have around and communicate that to members.

Review of Kaye's report:

Read 'Thank You' letter from piano recipient.

Making progress on hymnals, office in general.

Judy volunteers to determine price on the wicker items.

The screen should be held onto.

Sherry has received some feedback regarding the large pulpit.

Idea proposed to put knickknack-y items out on table for donation.

Tom moves to follow Kaye's suggestions regarding the 'stuff.'

Kaye says we will wait until the next play is over.

Vote approves.

Paperwork is being prepared to be scanned.

Tamara is helping evaluate items and paperwork.

Peggy will research archiving old papers.

Sherry brings up the idea of moving -and thinning- the library.

The idea of leaving some downstairs for a lending/exchange library was proposed and generally liked.

H-UULTI was mentioned and Linda, Peggy, Kaye and Jan are possibilities for attending.

12/20 @ UUI will be the Central Indiana UU Solstice, we are a sponsor.

Building use policies – board should take a fresh look.

Jan:

New to UU class today – Tom will be there

Jan needs an assistant to co-read the paper bag nativity – Judy volunteers

The Farris, Kaye and Sherry are our social justice committee.

Sherry will compile all of the business cards for contractors who have done work for the church and distribute it to the board.

Tree removal is scheduled for the week of the 17th.

Finance:

Income is down, but expected due to summer.

Expenses are behind, but mostly because a full year of an expense was paid instead of spreading it out quarterly.

Charlotte is still catching up on manually loading financial info into Quickbooks. She reports current YTD including October is actually over expected.

Tom moves to approve October finances. Peggy seconds. Vote approves

Other:

Discussion was had about the rental agreement pricing. No consensus was reached regarding keeping current or raising the prices. Tabled and will be put on next agenda.

There was concern mentioned regarding the currently unlit pilot light on the large stove. Peggy will research what we need to consider for keeping it lit full-time.

Sherry will talk to a friend who is in the insurance business regarding our rentals, including the Quakers.

Tom mentions \$50 vs 50% differences between presented rental agreements, as well as no signature space on the receipt.

Covenant:

Tom suggests that there is importance in proceeding with work on the covenant.

Sherry mentions that mission/vision is the 'What' and covenant is the 'How'.

Judy remembers working on a covenant some time ago and it was a much longer document than the one read in service.

The idea is presented that the board puts something together covenant-wise to bring forward to the church for further work.

Charlotte motions to adjourn. Tom seconds. Vote approves 9:57 AM