

Date:
05/14/2014 6:30PM

Attendees:
Bonnie Jones
Nancy Griffin
Tom Osgood
Sharon Sims
Marsha Tilden
Richard Meyer

Minutes taken by:
Richard Meyer

Topic	Summary of Discussion	Action taken	Next Action	Person responsible	Due date
Chalice		Lit by Sharon			
Agenda	No additions	none			
Minutes	April minutes Not received.	Tabled	Review at next meeting.	Anna	
Financials	<p>Bonnie: Underspent, under in pledged, under for play, under for consulting, over in unpledged. Concerns about speakers and music being currently 700 overspent.</p> <p>2174 left in Capital fund after carpet. \$225 outstanding balance from carpet pledges.</p> <p>Everything balances.</p> <p>Nancy adds that</p>	<p>Motion to approve OP&L: Nancy Second: Tom Vote: None opposed -</p> <p>Motion to approve CP&L: Tom Second: Marsha None opposed Vote:</p>			

	the grant from Indiana Landmarks was won, for about \$2,500, toward soffits. The check was enclosed in the mailing.				
Next year's budget	Bonnie is concerned about low return rate and the families that have left.				
Nominating Committee	Tom says we are all set.				
Social Justice	Will be meeting Sunday. Asked about Kiva projects. Nancy is working to coordinate with other UU churches for the Pride Parade.		Report back on Kiva projects	Nancy	
Fees for OWL training	Tammy and Sherry would like to go to younger kid training to become part of a pool of resources for the local UU community. The younger kid training is not held very often. UUI is hosting. If paid by May 30 th , cost is \$180/ea.		Bring check for Sherry to send with registration materials.	Nancy	
Annual Meeting Agenda	Election of members (Tom asks if we open nominations from the floor – it is agreed we should) Mission & vision				

	<p>change By-laws change to reduce the number needed on the board. Nancy will deliver report of last year, and discuss next year's budget and expenses. Sherry proposes 'Wicked Questions' like: How can we retain what is most important from our history while at the same time updating our sanctuary?</p> <p>End with open q/a.</p> <p>Kaye has offered to help with the selling of some church items we do not need. Sherry proposes to bring a display case downstairs and display some OUUC historical items.</p> <p>Save some of the hymnals. Rest to sale.</p> <p>Kaye says to get rid of the piano downstairs and keep the one</p>				
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	<p>upstairs because it is better. Not sure what to do about organ and other items.</p> <p>Bonnie and Marsha say the organ does not work.</p>				
Financials Continued	<p>Nancy reports the Betty L CD was reinvested as the board had approved. It should yield about \$4000 over the term.</p> <p>Nancy had issues with the closest Finance Center, but went to another and had a better experience at another. The Finance Center asks for a board resolution approving the new officers on June 1 Sherry, Charlotte, Peggy, and Richard to have the authorization to do financial operations at the bank.</p>				
	<p>Tom mentions the by-laws change and wonders if it is appropriate for us to pursue it</p>				

	<p>since we were able to fill the slate this year and wonders about its impact in relation to future size of the church – would it be limiting if we have growth? Tom mentions that the specific bylaw proposed did not include quorum, which is a different by-law, so it would remain at 5 with a 7 member board. It was generally agreed that would create a problem.</p>				
Adjourn	Adjourned by Sherry. 7:24PM				