

SHORT MINUTES – September 13, 2016

The Board members welcomed Tekla Mach, Emily Plass, Kenna Powell and Tyler Saam as High School Board ex officio members.

Cindy Vacek is stepping down from organizing the Picnic. She has done this for 10 years and has helped it grow from 41 attendees to over 221 this last Sunday. Thank you Cindy!

A new Board Visitor Policy was approved that gives guidelines for visitors and states that the Board has the right to limit time of unscheduled business presentations and actions.

The 3rd Street Property committee (Bob Swanson and Bill Scown, David Tomell and Cindy Vacek) proposed a fee structure for rental of the property, which passed. Rentals have brought in about \$4000 so far. Tax exemption status is now being pursued.

A nine-month 360UU program for Leadership Development developed by All Souls UU Church in Tulsa, OK, and the UUA includes instruction and facilitators at a cost of about \$5800. The Board decided to wait and evaluate the first year next July and meanwhile pursue our own Stewardship and Leadership initiatives.

The Auction on Saturday, Nov. 5th is the major fund-raiser of the year. The Board will offer a basket.

Timeline for Ministerial Search – The Board does not need to start the process of finding a new minister until the Fall of 2018, at which time the UU Dept. of Ministry and regional advisors will meet with the Board and explain the process. They may recommend one or two interim ministers because of the long time we have had the same minister since it would expose us to differing ways of successfully ministering. We are a healthy church and will have no problem finding a new minister.

There is a serious problem with the Church telephone system, which is now obsolete. Staff and Ministers can receive phone calls, but cannot call out. A temporary fix is in place and replacement systems are being evaluated.