

**UUSG Board Agenda
September 12, 2017**

As we gather together for the work of this evening, let us remember the deeper reasons for our meeting: nurturing relationships, encouraging constructive change, acknowledging and guiding into reality the best dreams of this community of faith.

Being desirous of promoting practical goodness in the world and of aiding each other in our moral and religious improvement, we have associated ourselves together, not as agreeing in opinion, not as having attained universal truth in belief or perfection in character, but as seekers after truth and goodness.

Opening Meditation/Reflection: Nancy

Opening words/reflection October 10: Kathy
November 14: Brian

Board Member Check in - all, 5 min

Regular reports - 5 min. To save time we will accept all reports with one motion unless a board member requests a separate discussion

Prior Meeting Minutes (Secretary)
Finance (Treasurer)
Councils (VP's)
Sr. Minister
Congregational Administrator

Announcements:

Board-Catered dinner begins 5:30 Sept. 16 (I hope Lou will be in rehab and I will be there to help serve and cleanup)

So far, we have: entrée and dessert (Jean & Craig)
Veggie or salad (Kathy)
Wine: (Nancy, Bob & Mary)
Cleanup: Kathy

We NEED:

Help with Set Up
Cheese board with Bread
Vegetarian entrée (Nolls don't eat anything with eyes)
(which could serve as another veggie)

Lighting the Chalice Book Release Party 7 pm Sept. 17

Congregational Forum about Interim Ministry 12:30 Sept. 24

Old Business:

1) Financing the Tech. Security Infrastructure – Is it OK to fund for 2018 with Roger Tilbrook's donation, Kathie Noll's restricted fund, and the \$2500 budgeted?

2) Sunset clause on restricted giving

The donor agrees that the restricted donation will be transferred to the UUSG general fund if:

1. The funds exceed the expense for the requested purpose, and the purpose has been fulfilled.
2. The funds remain unspent after a period of two years, and the purpose is inactive.

However, if the purpose remains ongoing after a period of 2 years, the Board of Directors can approve an extension of the restricted fund on an annual basis.

(Add Kathy's words for a donor option to have a portion of their money returned if not all is spent for the agreed purpose)

3) Time and Talents survey – Comments/edits are welcome. The Council has not yet considered it

New Business

- 1) Is it OK to post a decal for Youth Outlook at the 110 entrance?
- 2) Whom should we invite to serve on a FUNdraising committee? The Need for FUNdraising Committee file includes Lindsay's comments from her Annual Report. David deCoriolis had indicated at one time that he would be willing to help with a Planned Giving program.

Comments by UUSG Members and Friends

Next Board Blog –September 25 – Nancy

Covenant of the UUSG Board of Directors

As members of the UUSG Board of Directors, we promise to each other and to the congregation at large to keep the best interests of our church community in our hearts and minds as we work to advance its mission and manage its resources responsibly. Toward this end, we will:

Faithfully attend Board meetings and come fully prepared to address the issues before us

Engage in open and honest communication, freely sharing our own views and respectfully listening to the views of others, even if they conflict with our own

Show kindness and appreciation to each other, and presume the best intentions in all

Step up as individuals to take on tasks that need to be done, and invest the time and effort to do them well

Communicate to the congregation with candor and diplomacy, and seek their views on major issues before the Board

Maintain appropriate confidentiality on those matters which require it

Speak as one voice in support of decisions and policies made by the Board

In this spirit, we join together to help the UUSG community realize its fullest potential now and in the future.