

UUSRF board meeting notes, January 18, 2017

Present: Gens Gunelson, Vicki Aarsheim, Trygve Aarsheim, Tera Wells, Brad Moore, Derek Washington, Susan Bushard

Opening words: John O'Donahue prayer

Secretary's report: moved and accepted

Treasurer's report: Movie night Saturday is canceled due to lack of participation. Money given will be returned to those who bid. moved and accepted

Caring hands and pastoral report: Shirley Buchner is off of hospice. She is in process of planning her funeral with Derek. Mari Waters is in rehab and doing well.

Old Business

- Minister's contract update: we are close to finalizing the contract. Brad is checking about the housing aspect and he has contacted UUA. Derek emailed UUA as well. Salary is sent halfway through the month with automatic bank deposit.
- Anna SE for next year. She will volunteer but does not want to be in charge and we will need a new SE educator. We need to reinvigorate the SE committee.
- Brad will update the notebooks for board members: opening and closing, sound system, web site details.
- Service award:
 - Perpetual award that is hung at the UU.
 - Stick on to a wood item.
 - Does the recipient get something to take home? We can offer them something for themselves. A dragon fly, an acrylic item engraved with the particulars. A mug that has UU on it. More discussion is needed.
- Book shelves in upstairs: the area is clear for getting shelves in place.

New Business

- Review of membership data for UUA:
 - Review of members that have moved out of the area, haven't attended for awhile. We keep a member on the roll for two years after the member is inactive.
 - Members are defined as those who have signed the book.