

UUSRF board meeting notes, February 15, 2017

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

Opening words: poem called the guest house by Rumi

Secretary's report: moved and accepted

Treasurer's report: We lost 300.00 in December. Three highlighted items: those are the budget items for the year. For the minister budget we paid out 3000.00 for the first half of the year. The finance committee met last Sunday. We will have a report this Sunday. Dave will explain self financing for the mortgage. We would like a forum about this later. The finance committee made the recommendation that we pay UUA and midAmerica the full amount they request as we have made use of their services. Moved and approved.

Caring hands and pastoral report: Cards have been sent out to those affected.

Old Business

- Minister's contract update: The task force recommends that we finalize the contract. Brad made copies for us. Discussion: a few changes-children's message given the first Sunday of the month. We will evaluate at the probationary review. Compensation: 36000 per year, payable monthly. Motion to accept the contract as revised. A new version was printed.

New Business

- Reimbursement for things purchased by others: bring receipts in to be reimbursed. Usually these come out of a specific budget item.
- The Jewish Purim is on Saturday march 25 from 2-4. The recent concert went well. The question is do we recruit outside events to be here? And do we do the work as well. We would need someone to be present to. If we initiate the contact the person does not rent the building. We get some money for the event.
- Bylaw changes: friends can vote but if they participate then they should be able to vote. Are there any other bylaw changes?