

UUSRF board meeting notes, March 15, 2017

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

Opening words: Poem from Riso and Hudson, "If We Were to Be Transformed".

Secretary's report: moved and accepted

Treasurer's report: In depth: We paid the balance to UUA which was 3300. Budget revised: One speaker a month is in the budget. Minister budget is on target.

Bookkeeping, misc is the fudge factor: 2400 comes back as Brad is not taking a salary. In the near time we need to replace the fascia on the building. Brad will get a quote for the fascia work. Moved and accepted.

Caring hands and pastoral report: Cards have been sent out to those affected. It appears that there are few people who are in distress which is wonderful. A new directory will be sent out this evening.

Old Business

- Next year's budget: Communications (Lynn) has talked to Brad. Web bill is coming but we don't know what it will be. Once the committees have shared with Brad and Dave they will present to the board.
- Music Concert Friday, May 12 The musician will split what money comes in (25%) Peter Phippen is the musician. We will produce the advertising for this event. He is thinking about \$15 per ticket. Tera continues to arrange this. Susan will do the poster once she has the information
- Self financing: options for self financing: donation, beneficiary, investment with interest, investment with no interest. We have given information to the bank about self financing. Nancy Miller is evaluating the contract.
- Music person: Martha is doing a good job. She wants to know what the service is so that if she picks the music it is fitting. Her salary should be \$45 per Sunday that she plays, \$50 for when the instant choir is working. At this point we would prefer that she coordinate the music in the absence of a music committee.

New Business

- Becoming a sanctuary Church: Colleen went to a meeting about becoming a sanctuary church. Colleen handed out a sanctuary tool kit that comes from UUA. The Methodist church is a sanctuary church. We wish to support their efforts.
- Home funerals and green burials. Colleen attended the green sample workshop at the High School. Lucy Basseler is from Webster Wi. Sacred Ceremonies is her website. It would be good to have her here to do a workshop. Colleen has contacted her to do a workshop. We discussed a community outreach and

fundraiser. Timing 10-3 or so on a Saturday. We would have a lunch along with it. This would be in the summer.

- Herb workshops - Saturday am, Heidi Nemcek. The majority will be outside. They can plan on doing them inside the UU if the weather is bad.
- Nominating committee: For next year's board we need to replace the president elect and Colleen. Current board: Jens President- elect, Tera President, Susan Past-President, Colleen board member at large is done with her term in 2017. We need to announce candidates 10 days before the annual meeting. So we should have the candidates by April 21st. Nominations can come in to the nominating committee in writing 7days before the annual meeting. Jay Esch, Dick Beckham, Cathy Cliffe, Robert Smith, were suggested. So far Jay has agreed to be on the committee.
- For children's education next year: Derek and Tera will work on something to present to the UWRF education college to see if a student might be interested in helping out with our Sunday services children's education. This would be a paid position.