

UUSRF Board Meeting
Wednesday, April 19, 2017

President Tera Wells, opened the meeting at 6:10PM

Derek Washington presented opening words from The Road that has Come to an End by Rolf Jacobsen.

Committee reports were presented by the following chairpeople, with recaps sent to President Tera Wells:

Program	Dick Beckham, with praise for Donna Miller's expertise on forums
Membership	Bob Emberger, working through the membership forum results
Communications	Lynn Huiskamp, who took over Communications from Nancy Holden and has done a very admirable job. Website has a great new look and fell thanks to Vicki Aarsheim
Building and Grounds	Brad Moore & Jens Gunelson Jens talked about creating Permaculture zones on our land.
Finance	Brad Moore, the self-financing proposal has garnered \$73,000 so far, with more expected to decrease our mortgage amount and save interest expenses. We are gearing up to present the 2017 – 2018 pledge drive shortly.

Noted that the By-Laws require all committee chairs to send an synopsis of the current fiscal year activities and a sketch of intentioned activities for the following year. This is due to the President-Elect by the end of April, so that all the reports can be consolidated and presented to the Board at the May board meeting.

Secretaries report was accepted as sent out by Sue Bushard on March 16

Treasurers report was accepted as presented, showing a negative \$1152 for March, but the YTD is still in the positive (\$19,340). Brad presented the 2017 – 2018 budget the Finance Committee prepared to the Board. This is an aggressive budget, based on estimated contributions, which we will have to work hard to achieve. The Board accepted the budget proposal, so it will be presented as shown to the Society at the Annual Meeting.

Minister/Caring Circle report was presented by Derek, who would like to start an adolescent SE (6th grade and up); this would be led by Robert Smith and will entail some electrical work on the SE building this Spring. Derek also included his time study for March which shows about a twenty eight hour per week average. As he coems up to speed with his new position, and subject to unusual incidents, expects the time to decrease.

By-Laws: There are 2 proposals for By-Laws modifications to be presented to the Society at the Annual Meeting after the Board approved the changes. These will be posted on our website and in the society house for viewing prior ot the meeting. (attached)

Code words for strangers; this is a possible issue during these troubling times. We have 2 levels with suggested code words; Red flag 'DANGER' and Yellow flag 'VIGILANCE'. Derek will review and suggest alternatives that make sense, but do not unduly upset attendees at our services.

Nominees: We are still looking for President-Elect nominees; but have two At-Large nominees, Colleen Gray and Sue Beckham.

Ex-officio meeting

The 'Volunteer of the Year' award, as decided during the ex-officio portion of the meeting, will be kept secret until the Annual Meeting.

The Board also voted to present to the Society, a recommendation to offer Derek Washington a contract for the next 3 years for approval at the annual meeting.

The meeting was adjourned at 9:07PM by unanimous voice vote.

Respectively submitted anonymously...by an acting and substitute secretary.