

UUSRF Board Meeting
Wednesday, August 16, 20117

Meeting opened by President Jens Gunelson at 6:32 PM.

Opening words were the poem that John Hill wrote in August of 2009 in remembrance of his friend Jim Grove. This was read by Derek Washington in honor of John's passing.

Secretary's report was accepted as emailed by Jennifer.

Treasurer's report was presented by Brad Moore and accepted as read; copy attached.

Minister's report was presented and accepted after discussion on specific items shown below; copy attached.

Derek Washington brought up the Membership Committee request to show a short UUA video prior to each service. Jens will ask Barb to search for other videos so we can vary the presentations.

Derek and Colleen Gray will prepare a composite of the duties and responsibilities of the caring circle to include what the CC is charged with, and what they are not in place to handle. This will be in preparation for an update to the By-Laws.

We are still waiting for the full set of goals for the minister's contract; which will be a continuation of the current goals as set forth in January of 2017. Derek will review that for accuracy.

After a verbal report of the meeting between the Board representatives and the new SE teacher; the Board authorized Derek, Tera Wells, and Jens Gunelson to prepare a contract between the SE teacher and UUSRF. The Board had previously voted to compensate the teacher \$50.00 per Sunday and to have a member/friend of the society sit in each Sunday with the SE group.

Jens will send a digital copy of the main directory with pictures, to Vicki for posting to the website. There was continued discussion on how to handle the member's only section of the website and what should be included. This discussion, in true UU fashion, will continue at the next Board meeting.

The new soffit and fascia for the building will be installed Labor day week and the entire building will get a protective, new coat of stain.

Respectfully submitted for Jennifer, our travelling secretary.

Brad