

UUSRF Board Meeting

11/15/17

Members present: Jens Gunelson, Tera Wells, Brad Moore, Trygve Aarsheim, Vicki Aarsheim, Derek Washington, Colleen Gray, Bob Emberger, Jennifer Sobiech-Pariseau

President Jens opened the meeting at 6:40pm

Opening Words: "The Reed" by Rumi, read by pastor Derek.

Secretary's Report: Trygve moved to accept as written, and Brad seconded.

Treasurers Report: Treasurer Brad noted a negative balance for October of \$700, citing reasons of paying for soffits and costs associated with the funeral program. Colleen motioned to accept treasurer's report and Tera seconded.

Ministers Report: Last Sunday was Membership Sunday which added 8 new members: Bob Ombui, George Aguilera, Linda Warner, B. Warner, Toni Pruitt, Kristi Harvey, Michelle Smith, Ashley C.

A new family was welcomed, Gary and Keegan Hartwick and their children.

2 families have requested a baptism or dedication service for their children, January 21st was discussed as a possible date.

Next Pizza with the Pastor will be Dec 3.

Open Mic this Friday 7-830pm

A memorial service will take place Nov 19 from 2-5 pm, Cathy, Derek, and Colleen will be there to assist.

The Holdens are moving. Committee on Ministry seeks a new member as Mark T has stepped down. Derek will speak to those he is considering.

Order of service was discussed after Derek suggested announcements and Joys and Concerns be moved to the end of the service in the interest of time. The board agreed to move announcements to the end but to retain the position of Joys and Concerns just before the children leave in order to include them.

Old Business: Goods and Services Auction Saturday, emceed by Don and Sue B. Pancake breakfast Nov 26th before the service at 900am.

New Business: UU office needs rearranging, thinning out of books. A new laptop is needed. A \$550 Lenovo was suggested, which the board approved. The nursery could use a coat of paint. Sensor for water pipe will be installed for free. Brad will resign as Chair of Facilities Committee but will remain treasurer until June of 2019, which is the end of his term.

Next meeting to be held Dec 20th 7-9pm in the home of Pastor Derek.

Brad motioned to close meeting, Jennifer seconded.