

UUSRF Board Meeting
Wednesday, April 18, 2018

President Jens Gunelson opened the meeting at 6:33 PM

Reverend Derek Washington gave the inspirational opening message 'In Black Water Woods' by Mary Oliver. Reverend Derek will be taking a 1 month sabbatical during May, returning June 8 to finish out his time for the current fiscal year. Additionally, he will be taking the next fiscal year as another sabbatical as he pursues a more natural spiritual message.

The Secretary's report was read and accepted.

The Treasurer's report was read and accepted. We show net income of \$1815 for fiscal March and a YTD loss of \$1474. The budget has been revised and approved by the Board for the annual meeting. This was necessitated by Derek's upcoming sabbatical.

Jens and I will get together and meet with the building inspector to determine what requirements we need to meet. Current work has been the take down of 2 walls, and sanding of the floor. Watch for an update in the May meeting.

By-laws do not require secret ballots, but our tradition does. Therefore, paper ballots have been prepared.

A tentative agenda has been prepared for the Annual Meeting; which will be reviewed and revised at the May meeting.

A Volunteer of the Year has been selected and will be announced at the Annual Meeting.

Shirley Jane Hobbs has updated the liability certificates for anyone who will be using our land for any tenting sleepover. At the March meeting, Shirley Jane requested Board permission to pitch a tent from time to time during the warmer months.

Shirley Jane and Tera Wells presented a request to create an 'Activites' committee. After discussion it was decided that the best course of action is to act as a Task Force with no committee recognition. During this time period, the Task Force members will determine what scope they wish to operate under and any necessary funding. If all works out, we can propose a change to the By-Laws at the next Annual Meeting.