

November 14th UUSRF Board Meeting

members present included: Trygve Aarsheim, Prill Snelling, Bob Emberger, Jens Gunelson, Donna Miller, Brad Moore and Elizabeth Bowden. Also present was Vicki Aarsheim and Bonnie Jones-Witthuhn for the last 10 minutes.

The meeting was called to order at 5:30 by our president Bob Emberger.

The minutes from the previous meeting were accepted after a review, motion, second and a voice vote. Bob offered a welcome for our newest member, Elizabeth.

Treasurers report: See attached sheet for specifics. We were in the negative of \$1800 for the month due to the \$3100 spent on the renovation of the SE building. However, this money is paid back to our checking account from the SE fund so we actually were \$1400 positive. A clarification on the way the payback works from the money market SE fund to the general fund ensued for the board members. The SE fund currently is at \$6400. To make our year to date budget balance we will need to make \$200 by June for the our current budget to balance. The auction has raised \$1200 so far with \$165 of raffle tickets. There is still time for more raffle tickets to be sold and also bidding on some dinners. A motion was made, seconded and the report was accepted by unanimous voice vote.

Old Business:

In the annex the sheet rock is almost up, once the taping is done and it is sanded and painted, the room will be usable. The windows will still need framing and trim added. Wiring still needs to be done in the second room. The only major expense that is left will be to redo the siding in the spring.

Program suggestions: The program committee is looking for suggestions for programming. One suggestion was that we try and have one of the pastors preside at least once a month . This would include Bonnie, Janet and Gabriel. The program committee has spoken to them and will try and accomplish this . The program committee would also like other society members or friends to take turns presiding at our services. A few names were suggested and a committee member will continue to announce this opportunity to society members. An idea was also presented of passing a sign up sheet for those interested in doing this and offer a training session for presiding

Vicki reported on the new e-mail form that is going out to presenters is working splendidly.

Building use Scheduling: There was a discussion of different ways to make this easier and more user friendly. Suggestions included having 2 calendar's, one for UUSRF activities and another for community activities. Vicki will look and work on this. As far as scheduling, using a spreadsheet and / or color coded map of the rooms for sign up and then having this published may ease the process. Brad will work on a spreadsheet for this purpose. We may also name the rooms to make this less difficult. As an aside the suggestion was also made to move the piano in the nursery to the new building.

Vision statement: There was a lot of discussion about how to approach the vision statement workshop coming up at the December 1st service. After much going back and forth the consensus was that Brad will publish our mission statement and a short synopsis of the last vision statement for the e-mails before the service. This will act as some background to use for this brainstorming session. It was

emphasized that this is only a beginning of a work in process to create a new vision statement. This information will be in the Dragonfly times and on the Facebook account.

New Business:

Vicki reminded us that Brad's position in the society is up in June of 2019. Brad did remind us that the treasurers position was changed in the bylaws 4 years ago to be a non elected position and changed to a named position by the board.

Bonnie was present for the last 10 minutes of the meeting and requested that the board approve her payments as a housing allowance , this has been done in the past. A motion was made, seconded and approved by unanimous voice vote. Bonnie also shared that the taco fundraiser was a success with more participants than they were anticipating. This also spurred a discussion about how UUSRF can better promote our events, with some suggestions of having a presenter to speak to this and that we need a PR person.

No further business was stated. The meeting was adjourned at 6:25pm

submitted by Prill Snelling