

UUSRF Board Meeting, January 16, 2019

Board members present: Jens Gunelson, Trygve Aarsheim, Elizabeth Bowden, Prill Snelling, Bob Emberger, Donna Miller, Brad Moore. Vicki Aarsheim was also present.

The meeting was called to order by Bob E, who also gave us opening words.

The amended secretaries report was approved after a move to accept by Brad and seconded by Trygve.

A spread sheet of the treasurers report was handed out by Brad. The auction brought in approx \$3000.00, which was down from previous years but excellent considering the decreased number of people that were bidding. There was a short discussion with clarification about the SE building expenses being a separate item in the report. Brad reiterated that there should be enough moneys left in that fund for siding in the spring on the building. See attached report for the specifics. There were no further questions so the report was approved on a voice vote after a motion by Elizabeth and second by Donna. 1099 forms will be going out to the persons who contributed to the self financing.

SE building update: All that is left to do is the trim and cleaning of the back room.

Building use scheduling calendar. Vicki showed us the building use calendar that Shirley-Jane proposed we use. We had a discussion of where it should be posted and the procedure for those wanting to schedule use of the building. There will be a notice next to the calendar telling people that they can look for openings and then contact Vicki for scheduling, not write on this calendar themselves. Elizabeth will speak to the leader of the Riverdale group to see if they might be interested in use of the new space.

Community Coordinator Proposal. Elizabeth handed out information on her proposal for the position of community coordinator. She explained the position, what her role will be, her goals and responsibilities as a paid position. See attached. Questions for clarification were asked by the board, she was complimented on the presentation of the material etc. It was brought up that this may be a bit premature since we are working on our visioning statements through the workshops coming up in February. The discussion was tabled to go onto the visioning statement part of the agenda so Elizabeth could participate and the board will discuss further.

Visioning Statement. The forum will be on February 3. There has been three responses from committees. The plan is for the task force groups as outlined at the previous board meeting to meet for 15 minutes before the forum to help start the discussion. Guidelines will be sent out to help lead the discussion. Some of the topics that will need to be discussed will be the question of being lay led vs a part time paster, classes for lay led participants, resources needed, etc. Bob read us his vision statement, it was a mouthful.(Bob if you send me your statement, I can add it). Elizabeth left after this discussion so the board could further talk about her proposal.

Further discussion of Elizabeth's proposal. Brad explained some of the financial implications of Elizabeth's proposal. There were a few more questions that came up for the board to ask Elizabeth; s a a formal resume with references, some history of experience in preparing reports, and organizing, and her responses to any failures she may have had.

After the visioning discussion in the society and clarification of these questions, the board will be better able to make a decision on the position.

There was no further business. The meeting was adjourned at 7:45pm.

Submitted by Prill Snelling