

UUSRF board meeting notes, December 14, 2016

Present: Gens Gunelson, Vicki Aarsheim, Trygve Aarsheim, Tera Wells, Nellie Moore, Brad Moore, Colleen Gray, Jennifer Sobiech-Pariseau, Scott Pariseau, Derek Washington, Dorothy Washington

Opening words: Derek Washington. Summary; He has a vision of a welcoming community. He has a dream having a school , a center of learning. We may learn why we are here, we may mentor young and old, we have a safe and permissive community. We are more about why. We have a base for helping the young, in a sincere manner and we have a desire that they succeed.

Secretary's report; moved and accepted

Treasurer's report: moved and accepted

Caring hands and pastoral report: Derek hasn't heard of anyone in distress.

New Business

Procedure for church closure due to weather: announce that we need phone numbers and we need email addresses. For those who haven't got email , we may be able to contact those. Feel free to call a board member . Brad will program the phone for weather closure. (sometime soon) Vicki will put something on the web site indicating closure

Concert – Sunday the 22nd of Jan at 7 pm. Thomas R Smith [et.al](#) will present. Ok'd by everyone

SE helper: 1. Have someone available to help with the younger kids if they are fractious-have them in the other area. 2. Help during the service. 3. Help clean up after the service. Should the person be paid for this? Could we find a student in Education? It could be a teaching aid. Tera will put it out in an email and we will reply via email.

Tea lights: Bought and donated. They are available to those who have difficulty lighting a candle. These can be used for joys and concerns. We are working on a mic for those who can't get up to the front.

Buddhist meeting: they are meeting at the in-balance studio. They are meeting in Ric's apartment. They are wondering if there is another space for them. Is there space on Sunday for Songa community for meditation starting at 7:30 to 8:45 am. We have a yes to using the space, we need to figure out what can be done with their sacred stuff. Nellie will talk to Ric

Vicki was able to contact Barb Glidden about the directory. Barb is having trouble with power church. Barb wants an ok to contact power church. Brad was able to print out a directory. He will investigate it.

Old Business

UUSRF service award: We discuss who will receive it in the board meeting in February. The announcement will be made at the annual meeting. The annual meeting is the 21st of May, 2017

Minister's contract: Derek will send Brad the notes from our meeting in October.