

UUSRF Board Meeting September 21, 2016

Present: Tera Wells, Jens Gunelson, Jennifer Sobiech-Pariseau, Colleen Gray, Trygve Aarsheim, Brad Moore, Vicki Aarsheim, Paula Lugar.

President Tera Wells opened the meeting at 6:01PM

In lieu of opening words, Vicki announced the PBS documentary Sharp's War (sp) was available for downloading and showing at the Society.

Secretary's report was held in abeyance until the October meeting.

The treasurer's report was submitted and approved verbally. The Society spent approximately \$2000 less than it took in for August, which added to our year to date surplus; now at just under \$15000. The current mortgage amount is \$109,989.

Due to travel requirements, Derek was not present to give a minister's report, but was ably covered by Colleen Gray. Nancy Miller is leaving the area, so we will be looking for 2 people to assist the caring circle going forward.

Old Business: Brad and Lynn have made contacts concerning the sign and we should receive the first estimate by Friday, October 13th. (Obviously a good omen). As a religious community we are exempt from any permit requirements from the Town of River Falls, as long as we adhere to normal sign requirements.

Since Nancy Holden has backed off from the flurry of emails and has suspended her ACA meetings until 2017, any further action or communication with her has be tabled for now. She is now a member of the UUSRF, with no ministerial or spokesperson duties or authorization, which will be in effect until a new minister is chosen.

The current SE building has a mold issue that prevents it from being used or rehabbed at this time. We will look at expanding the current main building to provide meeting and classroom space.

At this point, the Ministerial Search Committee has only received 1 candidate. Brad reached out to Ted, and he will send our the posting and notes to his contacts. The Task Force will prepare a procedure if we only have 1 candidate by the October 15th deadline.

New Business: Jennifer has graciously offered to clean the bathrooms until such time as we receive the list of cleaning requirements from Barb Glidden. At that time, the Board will determine our next steps.

Tera will discuss the music situation with Martha Termatt and see if she has a music plan and if she would be willing to take on the responsibility.

Jens brought up the idea of creating a symmetrical triptych for the front of the main meeting room to better utilize the projection screen.

The Goods & Services Auction is scheduled for Saturday, November 12.

Brad will put together an historical record of attendance.