

Buuf February Board Meeting Minutes February 11, 2018

Attended by: Harvey Johnson, Lisa Fuller, and Katharine Lion
Also in attendance: Jim McConnell and Dave Sarra

Secretary report: Approved last month's minutes.

Treasurer report: Discussed where InKind donations appear in the budget and Harvey highlighted that. Talked about hiring Candace 3-4 x/month at \$50 per session instead of the 2 x/month currently. Approved a relocation of \$200 from marketing into the music budget. Once we get Nico's budget for the video project then we will move more money (with a limit of \$600). Also decided to ask Beth Lafleur to be back-up pianist with her playing at least 1 x/quarter.

*Update (2/15/18): Katharine spoke to Nico about his video budget and he says there should be no need for money as his company is willing to donate the equipment rental and Nico is donating his services as well.

RE report: There was suggestion to use Social Justice funds to do an LGBTQ ally training with the public next year. Lisa, Harvey and Dave explained to Katharine how the S.J. Funds are typically spent. Will present this proposal at the annual meeting to be voted on.

Childcare: Lisa will send a job description to Joanne to pass on to the older Girl Scouts and to Vanessa/Tracie for their daughter Daphne and will post on facebook and website.

Minister's report: Jim has been taking on more of a leader's role, relying on the congregation to fill the roles and see's himself as more of a facilitator. He also wrote an article for the paper based on a recent sermon.

Caring Circle in Kenya: We decided not to donate money to this cause but will put in the Buuf Announce with a link to Kunga's fund raiser.

Office Admin: Lisa will meet with Hilary to discuss her status and see what needs to be done.

All God's Children Rehearsal: Approved the use of our facilities for March 4th at 2 or 3 pm.

Proposal: Money (Jim McConnell): Dave suggests separating each individual spending within the proposal in order to voted on separately. Decided to move forward with the Parent's Night Out group until it can be voted on at the mid-year meeting. Jim will announce it and meet-up with the parents to see if they want/have need for the group.

Proposal: Stoles (Jim McConnell): Discussed Ellen Higdon's suggestions (via email to Jim). Decided Jim shouldn't donate his own money to the project and instead get by with less money for start-up or have Church/Humanists donate more money. Harvey says the money is not in our current budget. We decided to vote on it at the mid-year meeting and afterwards the endowment committee would have an additional vote.

Mid-year Congregational Meeting: Will schedule for March 11th (second Sunday) and will move Board Meeting to March 18th (third Sunday).

Window replacement: Will add this to vote on at the mid-year congregational meeting.

UU Allcomers: Will skip over for now in lieu of getting the parent's group going. Perhaps we can schedule it for April.

Meeting Adjourned.

Not discussed: Stewardship & Budget 2018-2019, Giving Thanks/Cabaret, Building Maintenance, and Music Fundraiser