

Buuf March Board Meeting Minutes
March 11, 2018

Attended by: Lisa Fuller, Katharine Lion & Harvey Johnson
Also attended by: Dave Sarra, Jim McConnell & Gretchen Ohmann

Secretary's Report: Reviewed last month's minutes. No changes needed.

Treasurer's Report: Reviewed the report, Lisa is wondering where the UUA fair-share contributions are found in the budget.

DRE Report: Reviewed

Minister's Report: Jim suggested his not attending General Assembly to sponsor Katharine going to Midwest Leadership. Lisa says she has some benefactors to sponsor part of the ML cost and that there is no money budgeted for minister development.

President's Report: Reviewed

Briefly discussed adding more fundraisers, weighing pros & cons of each: Auction, Garage Sale, Community Corn Roast, Waffle Breakfast. Discussed a partnership for fundraiser; Pilgrim Church, All God's Children Choir, Soup Kitchen (which has denied partnership in the past) and Outreach Center (which is unlikely as has other church supporters).

Cabaret/Pledge Celebration: Date set for 4/14/2018.

Music Committee: Gretchen proposes a music committee to be funded by money earned at Cabaret or to increase an endowment draw i.e.: \$5000 first yr, \$3000 second yr, & \$1000 third yr to ramp up contributions funding over time. Lisa asks for this proposal in writing. Another idea was to pass a basket at Cabaret (announced ahead of time) with a matching donation from endowment. Harvey says this would require a congregational vote then would move to endowment committee. Lisa will review requirements for having a quorum members vote. Gretchen's proposed music committee would fund increasing Candace's participation & purchasing music.

Minister's Contract: Board reviewed before the meeting and the changes were shown to Jim. He will review it and get back with any changes to Lisa.

Stewardship plan: includes introducing a proposed budget. Having a budget meeting near end of March with Lisa, Harvey, Ellen & Dorothy. Include a message in the order of service to remind members to fulfill their pledge with a transition message of moving from end of year to new year.

Membership status: current status is 30 members, with a recent loss of 4 members. May 1st is the cut off to become member with financial contribution in order to vote in the next congregational meeting.

Annual Meeting Proposals:

- 1) Jim's individual proposals (stoles, etc.)
- 2) Jim to defer attendance to GA, Katharine to Midwest Leadership
- 3) Balance after Contributions

Meeting adjourned 10:18am