

BUUF Board Meeting, Sunday, November 11, 2018, from 8:30—10:00 AM

Attendance: Lisa Fuller, Harvey Johnson, Katharine Lion, Dave Sarra, Beth La Fleur, (Joanne Krettek, Jim McConnell)

President Lisa Fuller called the meeting to order at 8:45 with Chalice Lighting.

Consent Agenda:

Meeting minutes from previous month's meeting – Reviewed and changes addressed. We will begin adding monthly minutes to BUUF Announce

President's Report submitted

Minister's Report submitted

Treasurer's report submitted

Committee on Ministry – no report

Membership Report submitted - Continue to follow up with new members about pledges

DRE report submitted

No Building and Grounds report/No Green Sanctuary report/No Sunday Services report - Short discussion of brush clearing on back acre done by neighbor with no permission from any BUUF personnel. We need to communicate with him the need to ask permission before working on our property.

Office Administrator's report submitted

Endowment Committee report submitted - Endowment funds have been fully moved to UUCEF. There will be the first full statement issued on Dec.1, 2018. Discussed using email communication between endowment committee and board to facilitate the setting of the disbursement and deciding the percentage of the fund that will be paid out quarterly.

Welcoming Congregation report submitted

Fundraising Committee report submitted

Discussion of Board Goals for 2018/2019:

Lisa called last meeting for a chance to touch base on board goals at the beginning of each meeting

- Raising Funds through grants: No update

- Stoles Project: No update

- Safe Congregation Policy: No updates

- 60th Anniversary Planning: Meeting with Committee following today's service.

- Board Observers: Lisa has asked several, no one has agreed.

-Board Succession Plan: Lisa and Harvey proposed and board discussed a 3-year presidential term (one year as president elect, one year as president, one year as past president) This would allow time for future president to learn the position and hopefully help eliminate some of the burnout from the president's position. Discussion of whether two offices can be held by the same person if we are adding a president elect and past president position.

-Windows and Sign: Sign updating is done. Sign is fixed. Windows continue on hold until endowment movement discussion. Some further discussion involving windows is still needed (i.e., should they be openable, is this allowable by code?) Reminder that congregation voted to allow up to \$6000 from endowment for windows update.

Old Business:

Discussion of Sanctuary Space: Sanctuary Space committee (Terry Sundstrom, Jim McConnell, Jim Fuller and Charles Long) will be meeting shortly to discuss feasibility of reorganizing space. Meeting November 25, 2018?

New Business

Fund Raising Committee Update: Fundraising projects on hold til after holidays/during spring when more committee members return and people are not as busy as during holidays. Too late to facilitate anything like a Christmas Cactus sale before this Christmas

Member Profiles/Directory: Discussed getting a photo directory together. Create a short survey for members/friends to fill out with some introductory info and a photo. We can put it together in a binder to be viewed in lobby. Board members should start the ball rolling. Also took a picture of the board to share in the BUUF Announce.

Adjournment: Lisa adjourned the meeting at 10:11 AM.

Respectfully Submitted,

Beth La Fleur, Secretary