

## December 2017 13 Board Meeting Abbreviated Report

- 3 board members, Rev Ja, 2 committee chairs, and 3 members present.
- June Hartley presented information on RAICES refugee art show in which UUCHC will participate
- approved prior board minutes
- reviewed bookkeepers report, received an updated pledge status report, and discussed the annual congregation meeting financial report. Identified action items for further review
- Committee Chair Council meeting report addressed the month's actions of each committee.
- Donna Schloss advised the Committee on Ministry is meeting on December 14.
- Rev Ja provided the UUA comments on last year's Ministerial Fellowship evaluation and she advised she was granted one year of her three-year fellowship requirement. She provided two memorial services, one for member Vicki Luther and one for the Fellowship.
- Jerry Best will approach Men's Group about using funds designated for the group to buy a second sanctuary headset
- Board voted to modify and approve Minister's contract with revised termination terms to meet UUMA guidelines
- Linda reported no response to our letter to UUA regarding the Gift
- Discussed preparation for Annual Meeting on 17<sup>th</sup>
- Presented invitation from the Jewish Community to join them on Court House Lawn at sunset on Dec 15 to dedicate the Menorah
- Advised thank you note was received from Joyce Randle
- Celebrated and thanked Mike Burkett's ending VP term with brownies provided by Rev Ja.
- See what you missed? Check out full minutes on bulletin board at back of sanctuary or in office book marked minutes

Linda Smith, President