

Summary of Wednesday, February 13, 2019

Board Meeting

Present: Board President Jerry Best; Vice President Vicki Luther; Treasurer Judy Bunch; member-at-large Meredith Hensley; Secretary Jill Wiggins; Andy Pesez, Finance; and Judy Ashcraft, Activities and Events.

Financial: Andy reported a net gain in income of about \$1,168 for 2018 and presented the financial report for January, including net income of \$1,100. Treasurer Judy Bunch has a new and better functioning checkbook, which will make record-keeping easier. Andy has notified committee chairs that they have a \$25/month budget for food and events.

Search Committee: Andy reported that the committee expects to post a congregational record document on the UUA search website around February 20. The full packet is in process.

CCC - Meredith presented the consolidated committee report: There was no report from Membership. Activities and Events-Judy A. is making plans for upcoming events: a chili cook-off March 9; movie and game nights (first movie will be March 23); potluck February 17; Circle Suppers fifth Saturdays; farewell for Rev. Ja March 17. The chili cook-off will be a fundraiser for indoor and outdoor play equipment for RE.

Spiritual Development: Guest speakers for the near future are covered. The series "The Long Strange Trip" has been well attended and the series will be followed by "Small Group Ministries." Action Items: Linda Smith is researching documenting the buyout of Rev. Ja's contract. Jill and Judy Ashcraft are working together on farewell gifts for Rev. Ja.

Old Business: The board tentatively scheduled a retreat for board and committee members for March 30 at the Fellowship. Tentative agenda would include: strategic plan; attracting visitors and prospective members; review where we've been and where we are; review organizational improvements; expectations for the new minister; implications of not having social justice and communications chairs.

Check out full minutes on bulletin board at back of sanctuary or in office bookmarked "Minutes".--Jill Wiggins, Board Secretary