

SFUU Board of Trustees Meeting

January 17, 2019 – 6:00 – 8:30 pm

Attending Board members:

Ian Duncan (*President*); Maureen Bauman (*Vice President*), Andy Cramer (*Financial Officer*), *Trustees*: Laura Koerner and Marsha von Dessonneck

Ex Officio: Rev Mike Walker

Absent: Barbara Munn (*Secretary*), Jason Laderman-Jones (*Trustee*)

1. Thank You Notes

Thank you notes were prepared and signed for:

Crafties for the Holiday Fundraiser

MaryLee Drake

Audio Visual Team for the projector installation

Dean Metzner, Rich Snyder, Javier Rivera, Suzanne Borth

2. Opening Words

Maureen provided the opening words

ACTION: **Andy** will provide the opening words for the next meeting

3. Check-In

4. Finance Report

- Finance reports are not yet available for December.
- Preliminary results from the Treasurer, Linda Snyder, indicate income is nearly at budgeted levels and expenses are below budgeted levels.

5. November Meeting Minutes Review

Maureen moved that the amended November minutes be approved, Andy seconded the motion, the minutes were passed

ACTION: **Barb** will post the approved minutes on the SFUU website, and put a hard copy in the 2018-2019 Board Minutes notebook in the Founders Room.

6. Review November Action Items

Done

7. Old Business

General Assembly Delegates

- General Assembly (GA) is in Spokane, WA on June 19-23 (Wed. through Sun.)
- Maureen Bauman, Lisa Boch, Joan Lacktis are planning on attending. Maureen and Joan are considering being delegates, and Glenn Morrison is willing to be an alternative if needed. Normally SFUU has 3 delegates plus the minister at GA. Usually we invite people to self-nominate as delegates to the Board. In past years we

- have provided financial support if needed toward the registration
- District Assembly (DA) is usually sometime in April, but a date has not yet been announced.

Chalice Lighter Program – Point Person

- Maureen distributed a list of current chalice lighters via email. The Board discussed who might be willing to be a point person. **Action:** **Maureen** agreed to ask several people if they would be willing to serve in that role.

Administrator and CYRE Assistant Positions

- Rev. Mike provided an update on the hiring task force. A meeting was held for the Administrator position and a meeting will be scheduled for the CYRE Assistant position. There was a decision to not combine the two positions.

8. New Business

Brainstorming Ideas to Build a Sense of Community

- Hold a monthly potluck
- Have a Brunch event between services
- Make contact with members that haven't been seen frequently
- These ideas will be passed to the Committee Council Meeting that is upcoming to develop an implementation plan.

June 2019 Board Meeting Change

- Change the meeting date from June 20 to June 13. Leave it on the agenda for discussion next month. Consider that this will potentially be a joint meeting with the 2019/2020 Board.
- Continue with third Thursday for March, April, and May. **Action:** **Andy** will calendar these dates.

Path to Membership Schedule

- The schedule for the Path to Membership needs to be coordinated so that potential members understand the schedule. They will need to be members by April 1 to be able to vote in a Congregational Meeting to call a minister in early May. **Action:** **Marsha** will post info in the eBeacon.

9. Minister's Report

Rev. Mike provided an update on the search process. The MSC is interviewing candidates. Rev. Mike has talked with several of these candidates. The MSC will be inviting one or more candidates to interview and guest preach at a neutral congregation. Rev. Mike is also in search himself and is talking with congregations. Rev. Mike suggested that the Transition Team could be asked to arrange hospitality events when the new minister arrives and starts work. Rev. Mike will talk with the Transition Team about this.

Rev. Mike brought up the concept of Community Ministry which is work that is being done in the community. It can be work that is done by an ordained minister or a lay person. There is a process from UUA for a congregation to appoint someone as a

Community Minister. One SFUU member is talking with the Sheriff's Department about serving there. Another SFUU member is a retired minister from a different denomination. It needs to be clear that being a member of the Congregation is not the same as affiliating as a community minister.

10. Next Meeting: Thursday, February 21, 6 pm

- Marsha V will be absent.