

## Unitarian Universalist Board Meeting Minutes

8/

Board Attendees: Rev. Jay Wolin, John Dunsheath, Steve Vogel, Marcy Doyle, Amber Spiva, Allen Bertsche, Fred Weymouth  
Congregant: Anne Marie Thode

6:30PM TIME FOR CENTERING & REFLECTION

6:35PM VITALITY SNAPSHOTS

6:40PM CONSENT AGENDA

- Minister's Report

Beth Paul is leaving; Jane is taking over this position with results in her being full time. In this area people seem to be looking for full time positions. Concern about splitting time between multiple roles i.e. administration, communications. Eligible and will be taking benefits, this affects our budget (80% employee, 50% family -- \$5,000-\$6,000). All Sundays are assigned except for one during Jay's 3 month sabbatical (one RST person will help coordinate with the visitor/lead team member for the Sunday they are in charge of). Sarah and Becky will do time for all ages, if visiting person prefers not to do this.

- Staff Report

Team conversations are usually filtered through Jay to the office staff. Some team leaders are volunteering to have direct communications with office staff when Jay is unavailable. Discuss making adjustments for when Jay is unavailable. All staff meet monthly (during the day) office staff meet weekly (during the day), discuss how board can assist if needed. It's important for us...

Spotlights: Spiritual practices needs new leaders – this team may end if someone does not step up.

Lana may represent us through QCI at DCAP

Board will need to address any potential conflicts i.e. potential concern in RE

Facebook: No group policy (staff should have oversight/editing rights)

Minutes from previous month: May John; Fred

June 21<sup>st</sup> John; Fred

1 new member since our last meeting

Financials: Nothing unusual in July. Insurance was paid early in June. We came in on budget. We used Chalice Lighter grant.

Board retreat: September 3<sup>rd</sup> 9-3pm; Allen met with Linda Goff – she can't attend, Allen received materials from her though. Reaffirm our mission/vision

Electronic Vote: Jay's 3 month sabbatical (unanimous)

"Defying Nazi" – Sharps WWII PBS showing September 20<sup>th</sup> 8pm. Discuss holding a public viewing and discussion to follow, Kathy Bowman may be interested in leading this.

Interfaith Thanksgiving: This year it will be at Temple. Allen will help plan this event

October 19<sup>th</sup> is the Unity Prayer Service at RiverCenter (unity of the community). Marcy volunteered to speak/meditation as long as someone else comes up with the wording.

Liaison Schedule: Made adjustments for the fall semester

Our congregations 150<sup>th</sup> anniversary is this year – Linda and Ann are planning this event

Adjourn: Lana; John at 7:45PM