

UUFMC Board Meeting Minutes

June 17, 2018 | 9:00 a.m | Meeting location UUFMC

Meeting called by Robert Auchter

Type of meeting Board meeting

Attendees

President Robert Auchter

Vice President Stella Gibson

Treasurer Hobert Ellis

Member at Large Wayne Goodwin

Secretary McKenna Revel

Members Attending: Joan Boewe, Ann Stebbins,
Doris Pierce

AGENDA:

CALL TO ORDER 9:04 A.M.

TREASURER'S REPORT

REVIEW AND APPROVAL OF MINUTES: APRIL 29, 2018

REVIEW OF MINUTES: MAY 20, 2018

OLD BUSINESS

A) PROGRAMMING COMMITTEE

- PROPOSED: PURCHASE 2018/19 SOUL MATTERS SHARING CIRCLE SUBSCRIPTION
- PROPOSED: CLOSING OF UUFMC ON DECEMBER 30, 2018

B) PULPIT / TABLE PROJECT

-FINALIZE SPECIFICATIONS

C) THE FEEL OF OUR SPACE (POSTPONED UNTIL THE NEXT MEETING OF THE BOARD)

NEW BUSINESS

A) CHOIR, JOAN BOEWE

B) MEMBERSHIP, ANN STEBBINS

SCHEDULING OF NEXT MEETING

ADJOURNMENT

Treasurer's Report

Hobert Ellis

We're right on budget.

Have donated \$336 to Habitat for Humanity in the 2nd quarter.

There is a deficit of approximately \$348 as of today.

Will post budget on the bulletin board.

Approval of April 29 Minutes: Will make adjustments, will vote via email.

Review of May 20 Minutes:

OLD BUSINESS

Programming Committee Report:

Doris Pierce

- Wishes to only purchase section "Worship" from Soul Matters Sharing Circle 2018/19 for \$175, as opposed to the full program which features three sections.
Vote: Motion proposed by Hobert, seconded by Wayne, passed.
- Proposal to close UUFMC on December 30, 2018: Closing, but members may meet informally.
Vote: Hobert motions, Stella seconded. Passed.

Pulpit / Table Project

- Finalization of Specifications: 35"x42", cherry wood with a light stain (as voted by the Congregation), squared edges for both the table and the pulpit
- Perhaps do two tables? Chalice box?
- Box: 9x16x6, open in the back.

*Motion to postpone Feel of Our Space to next month.

NEW BUSINESS

Choir, Joan Boewe

- Two main issues: Joan cannot carry on leading the choir alone. Ed Younce has gone on sabbatical for a year, and she wishes to pass on her own leadership role as well. Also, she wishes to change

February from Spirituals to Musicals. She would enjoy continuing to sing, play piano, and participate as a member.

- Rob wishes these concerns to be shared with members and participants of the Music Ministry committee and see where that discussion ends before the Board adds input.
- It may be prudent to consider a paid music director; it should be noted we already pay Kenta Ito for piano playing.

Membership Committee Report, Ann Stebbins

- UUA wishes UUFMC to update our membership list; Ann sent Hobert the list and he marked who has contributed financially and who has contributed service.
- We pay more to MidAmerica, per member, so it may become prudent to consider whether or not to continue paying for Members that are not necessarily upholding their own Membership.
- We do have a steady growth of membership, but participation is plateauing. Should those not contributing be asked to either continue or discontinue their membership / become a Friend instead?
- Perhaps we could designate an "Inactive" status for Members, and ask them to consider coming back.

NEXT MEETING: JULY 15, 2018 AT 9:00 A.M.

Adjournment: 10:36 a.m.