

Unitarian Universalist Fellowship of Madison County  
Minutes of the Governing Board Meeting  
April 29, 2018 at 9:00 AM at UUFMC

Call to Order at 9:08 AM

Board Members in attendance: Robert Auchter, Joan Boewe, Hobert Ellis, McKenna Revel  
Others in attendance: Ann Stebbins, Kara Stebbins, Diana McDowell

Approval of the Minutes from the April 1 Meeting

President's Report

The pavement plan is ongoing, as is collecting estimates from various companies. When there is more to report, Rob will do so.

Treasurer's Report

There is an estimated net loss of \$100 for the prior fiscal year. More to be discussed at the Annual Meeting. There have been no extraordinary expenses. Will post budget on the bulletin board.

Old Business

Programming Committee Report

Soul Matters - Doris Pierce (by proxy of printed report)

- There has been some discussion amongst small sub-groups of the congregation that perhaps the marketing of "Soul Matters Sharing Circle" as "Sharing Circle" rather than "Soul Matters" is exclusionary to atheists and those who do not believe in the concept of a "soul."
- The Sharing Circle material *may* be used by member presenters during homilies but it is not required.
- The Sharing Circle material was originally and is still the best solution to replacing the one-Sunday-a-month minister routine.
- All homilies are being archived by the Programming Committee and congregation members for future reference.
- There is some concern that perhaps the homilies are too academic rather than spiritual, but there should obviously be a balance.
- Doris Pierce has prepared a ranking system to be presented and voted upon at the Annual Meeting in order to determine the congregation's best system of homily presentation. Rob Auchter will edit the ranking system for clarifying purposes and it will be presented.

The Feel of Our Space

- The Feel of Our Space discussion may have a presentation at the Annual Meeting in order to exhibit its findings.

Committees List update – Karen Janssen

- The Greeting Committee will be updated in the fall.
- Carol Summers and Ed Younce are not actually on the Programming Committee as listed.
- Anne Stebbins updated McKenna Revel's address on the Membership list.
- Karen will put the Committee List on the bulletin board once it is complete.
- It is still a work in progress.

New Business

Rental Coordinator Report - Diana McDowell

- There is a new yoga class beginning, cohosted by UUFMC and the Om Center in Winchester, KY, at UUFMC on Thursdays beginning at 5:30 p.m. It is a beginner's level, and Cindy Reed will instruct.
- A printer will be acquired for UUFMC use.
- UUFMC facilities have been rented for weddings, held July 21 and September 15.

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Proposed Agenda for the Annual Meeting, May 20, 2018

- Call to Order
- Minutes from Last Annual Meeting
- President's Report
- Treasurer's Report
- Committee Reports
  - Nominations - Elections
  - Adult RE
  - Landscaping/Back 40
  - Children's RE
  - Programming
  - Ministry of Fun
  - Music
  - Membership
  - Caring
  - Transportation
- Ad Hoc Committee Reports
  - Pulpit/Table Project
  - The Feel of Our Space Project
- Old Business
  - Paving Project
- New Business
  - Vote for 2018-2019 Community Plate
- Next Annual Meeting is May 19, 2019 at 10:45 AM
- Adjournment

Next Meeting is the Annual Meeting: May 20 at 10:45 AM  
Meeting Adjourned at 10:35 AM