

Minutes of the UUFLG Board Meeting of November 9, 2006

Meeting called to order by Walt Main, President at 6:38PM

Those present were:

Members: Lou Yabroff, Harry Campbell, Lynn O'Keefe, Bill Scarvie, Walter Main, Sabine Omvik and John Omvik

Minister: Rev. Colbert

Visitor: Connie Springer

October meeting minutes: Two changes were requested and further changes will be requested by email. The minutes were not approved.

Walt announced his resignation effective as of the close of the Board meeting. Board members expressed appreciation for his many contributions to our operations during these last year and a half. At the end of the meeting, Vice President Harry Campbell was elected unanimously by the Board to finish out Walt's term to June 30, 2007 as President.

Minister's Report: A detailed minister's report was passed out which describes the extensive work and progress being accomplished in preparing us for settled ministry. That report will be available to the Fellowship as a whole on the Bulletin Board in the Foyer.

Settled Search Minister Agreement: It was moved that the minister agreement prepared by the Settled Minister Search Committee be approved. The motion passed.

Membership Policy and Procedures: The Membership Policy and Procedures document prepared by the Membership Committee was approved. Copies were distributed.

Sunday Services Committee: Lynn announced her resignation as the chair of the Sunday Services Committee. She will continue, however, to represent the committee on the Board. Linda Krenicky was approved as the new Sunday Services Committee Chair.

The Projected Deficit: What to do about the \$3,500 deficit in the budget projected for this year was discussed. Some new pledges from new members are anticipated. Additional fund raising is a strong possibility. To that end, John will prepare an article for the December newsletter. It was agreed to let the deficit ride until January, and decide what to do about it at that time.

Canvass Planning: After some discussion of the need to prepare for our upcoming canvass, it was decided that John and Carolyn will work together to form a canvass team. Carolyn offered to meet with the past canvass people to see what guidance can be obtained from reviewing our past experience.

Roof Gutter Replacement: The Building and Grounds Committee had request approval to use Building Maintenance Reserve money's to replace the roof gutters. Walt had suggested that such approval from the Board for the Building and Grounds Committee to use that reserve for unbudgeted maintenance is not necessary because that is what it is for. This policy was approved by the Board.

Improvement of the Sanctuary: The Building and Grounds Committee is planning to move chairs from the front to the rear and to spend up to \$500 to replace a section of carpet to give a visual warning of the small drop which is thereby exposed. The money required would increase the deficit. It was agreed that the chairs could be moved and a suitable visible warning of the drop be added if there was no cost involved requiring an increase in the deficit.

Staff Bonuses: Bonuses were proposed by John to be given to the two employees who had worked for us for several years. After discussion, it was agreed that no bonuses will be given at this time. Since bonuses are not in this year's budget, this issue will be reviewed next June and consideration given to the size of surplus we have at that time. A motion was made to table the discussion of employee bonuses until the end of the fiscal year. The motion passed. It was finally suggested that committee chairs consider giving their employees a holiday gift and/or card.

The meeting was adjourned at 8:20PM.

Respectfully submitted by Irving Yabroff