

Board Meeting 1/11/2015

Present:

Board Members: Robyn, D'On, Barbara, Diane, Nancy

Minister: Rev. Marcia Stanard

- Meeting called to order at 4:25 pm
- Approve last minutes.
 - Minutes from the last meeting were approved as submitted.
- Minister's Report
 - Marcia has been sick
 - She has done worship, but not much more.
 - She has been doing some pastoral care.
- Diane is dealing with updating the UUWorld subscription list and with our certification with the UUA. The deadline is 2/1.
- Marcia and Robyn have been updating the Facebook page. We know that it has gotten some attention.
- Treasurer's Report
 - As expected, the December treasurer's report is not yet available. D'On will distribute it via email when it is complete. Then we can assess the financial health of the congregation.
 - Meanwhile there is end of the year paperwork to deal with: W-2's, payroll, insurance.
 - If we encourage people to participate in the home hospitality program at GA, that's the only fundraiser we will need.
- Board management of employees
 - Bylaws should assign supervision of employees to the minister with board as backup.
- Bylaws changes
 - meeting date: 3/8/15, 12:30 pm, followed by board meeting at 1.
 - Barbara will create an announcement for the newsletter (along with board meeting announcements).
 - Barbara will add pagination to the bylaws draft.
 - Barbara will generate a pdf of the bylaws revisions and ask Anders to post it on the web site and send her the URL.
 - Barbara will send a copy around to the board.
 - Robyn will write a meeting announcement and send it out, along with a copy of the pdf.

- Robyn, Diane, Barbara, and Marcia can make paper copies (black and white) for distribution at the meeting.
- Chapter Reading review: We had a discussion of the introductory chapters of Big Ideas for Small Congregations. The major conclusion of the discussion is that some work on mission is in order.
- Next meeting: 2/8/15, 4:00 pm, provisionally at Diane's home.