

1/19/16

UUCNH Board Meeting

Board Members in attendance:

Dennis Doubleday

John Brobst

Mark Draa

Randy Minnich

Rachael Smart

Ex Officio in attendance: Ellen Saksen, Greta Porter, Scott Rudolph

Ivan Baumwell

Absent: Dawn Lindsay, Joyce Kepner

Bob Delaney

1. Consent Agenda

- a. Previous Month's Meeting Minutes – on comments
- b. Committee reports - no action items
- c. Approval – MD first RM second, unanimous
- d. Side note – thank you to Bob D for managing our rosters!!!

2. Action Item Review

- a. Not much progress on rental contract – carry over to next meeting - JB
- b. Pete will make board and we will put up soon – maybe even this Sunday!
- c. Congregational meeting notice was published
- d. Black Lives Matter to be mentioned as part of board progress at congregational meeting; working on assumption that congregation is largely supportive, given we have had service about it, talkback group, and no negative feedback. DD will talk about what is already on programming agenda, RS provide a few sentences about Beacon. Can encourage a congregational conversation and then really form a plan for Spring (schedule some programs for Sunday Services etc). No vote, just discussion space (with timing – not open-ended)
- e. RS handed out Board Master List

3. Volunteerism Task Force

- a. RM – can we do a quick questionnaire to congregation about volunteerism, anonymous, so we can understand what is keeping people from being more active? Link this to support the new volunteer board. No sure this will help.
- b. Brief once-a-month presentation of board bravo as opposed to just electronic
- c. April – national volunteerism month – can we do something for this; a theme of appreciation

4. Scott's Contract Revision (vote)

- a. Need board vote about changes made to contract and change to US tax policy due to ACA, DD to forward redlined document at end of meeting. IB move to accept, JB second; unanimous.
- 5. Board thank you to Door Donor
 - a. Do something more than thank you card – lead item in newsletter and poster in lobby expressing thank you and what it means to us and what it gives to us; it means access and inclusion; recognize the kindness and spirit of community: DD?
 - b. Bench blocking door button so we need to move it
 - c. Post instructions on inside of door?
- 6. Stewardship Update – Lou
 - a. Lead pledgers party 2/20/16 4-6
 - b. Board brings ready-to-eat food
 - c. Stewardship Café 3/19 with fun programming
 - d. Stewardship Sunday 3/20 with significant brunch
 - e. Will be encouraging at least 15% increase in pledges
 - f. 7 members have not made a contribution of record in 2-3 years and connections committee will reach out to them
 - g. Comments:
 - i. health insurance part of cost of doing business; it's something we just do
 - ii. there will be other increases from other committees as well, this perhaps understates increase
 - iii. Plate is ahead of budget by about \$6k

Adjourn – 8:37 RM first, MD second, unanimous.

Tentative annual meeting 5/15/16

Next meeting: February 16, 7:00 pm

Action Item	Responsible Party
Revisions to rental contract	JB etc
Forward redlined contract for health insurance to board	DD
Additional thanks for door donor	DD