

Board Minutes August 13, 2017

Meeting Minutes for August 13, 2017

Members Present: Bruce Fielder, Gary Biggers, Larry Miller, Gerald Schoen, Rosalie Falcon, Michael Timcisko, Keralee Clay

Members Absent: Markus Lang, Tom Nichols

Committee Chairs/Members Present: Lydia Miller, Mary Kay Wells

Guests: Reverend Nell Newton, April Myers

The Meeting was called to order by President Bruce Fielder at 12:23 pm

Approval of minutes

The minutes of the July 2017 meeting were amended and approved.

Reports

The financial report for July was presented by Mary Kay Wells and was accurate. A concern was raised about reduced income from Fellowship Members. Mary Kay will keep reviewing the contributions closely to see how it is tracking.

Unfinished Business

- Purchase of an automated external defibrillator (AED) for the fellowship was discussed. Larry Miller made a motion to purchase one, the motion was seconded and approved. The AED will be purchased and the congregation will be asked to make specific contribution to help cover the cost.
- The position of creating a part-time Building Manager was discussed. Keralee Clay recused herself from the meeting. After discussion of the minimal financial impact of paying for the position and reporting responsibilities, Larry Miller made a motion to approve the position. The motion was approved and seconded. A congregational vote to approve the position will take place in the two services on August 27.

New business

- Reverend Nell Newton will form a new committee on ministries to meet once per month. This committee will report to the Board of Directors.
- The posting of Safe Zone signs for children was discussed. Michael Timcisko will provide some examples of Safe Zone signs for the board to consider.
- Lydia Miller gave an excellent presentation on the UUA OWL Program. OWL stands for OUR WHOLE LIVES: LIFESPAN SEXUALITY EDUCATION Program. This program will require two certified adult facilitators per class. Lydia has just completed the UUA training to offer it to middle school aged children. The board is will look into the possibility of offering the OWL program starting after Labor Day 2017. The program does require a commitment by the attendees, both parents and children, to attend the sessions over several weeks. More details to follow.

Respectfully submitted by:

Gerald Schoen

Secretary

Date of August 18, 2017

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