

## Minutes for February 2019 AUUF Board Meeting

**Trustees Present:** Markus Lang, Tom Nichols, Jeff Davis, Rolf Habersang, Minnie Venable, Larry Miller, Rosalie Falcon & Nina Stein

**Trustees Absent:** Keralee Clay

**Staff Present:** Rev. Nell Newton, April Myers

**Congregation Members/Friends Present:** Jeff Buck

12:08: Meeting called to order by President Larry Miller

### **Financial Report by Treasurer**

It was pointed out that the Treasurer's report is not the same as the accountant's report.

\$643.74 end of Jan. bank balance

\$2867 needed per week; \$2393.65 was the actual for Jan. with several big contributions given

Tai chi class gave \$166 for use of the building.

Submit for audit

Love Dare: \$5538 as of February 9th.

### **Committee Reports**

Committee Report from Minnie on Social Action re Education.

March 3 Committee Fair during Potluck.

Caring Committee sent cards.

Social Springtime in Paris Party on April 5 at the AUUF

Stewardship Meeting: no one attended

Concern was expressed that the job description will be updated for the building maintenance position.

### **Minister Report**

Locks on the doors from children's rooms need some maintenance.

More disaffected Christians calling.

Opportunity to travel to Korea in October for 10 days.

Minister's retreat April 1-4. She will prepare Order of Service before she leaves.

Letter granting renewal of preliminary fellowship was announced and read.

Explained her prison ministry.

Social Action Update; Take ideas and act.

Board Retreat will be about the Nested Bowl.

Committee on Ministry: Keep eye on minister; evaluate her.

#### **Old Business**

Printed copies of policy manual are not ready due to questions about what constitutes an AUUF sponsored event:

Activities organized by the AUUF will be sponsored by specific committees or programs of the congregation. The sponsoring committee or program must give its approval for the event and a person(s) will be named as the organizer of the event. That person will be responsible for coordinating the event and will work with staff for scheduling, communications, set up ahead of and clean up after the event.

Discussion of how this policy would work.

Moved to add by Minnie; carried.

Khylee Miller was recognized as our newest member; age 15.

Submitted by Nina Stein,  
Secretary