

March 2019 AUUF Board Meeting Minutes

Trustees Present: Tom Nichols, Marcus Lang, Minnie Venable, Larry Miller, Keralee Clay, Rosalee Falcon, Nina Stein, Rolf Habersang, and Jeff Davis

Not Present: Everyone present

Minister: Rev. Nell Newton

Congregants Present: None

Open Forum for Congregants: No one was present

Call to order at 12:30

Minutes accepted as changed

Financial Report by Treasurer

The deposits for February totaled \$23,305.22. Love Dare campaign totaled \$7138.30, not including the \$5000 matching donation. Expenses for February equaled \$10,806.77, which is within the usual range. Bank balance in our checking account on February 28, 2019 was \$24,364.12.

Submitted by Rosalie Falcon, Treasurer

Rosalie moved this report be filed for audit.

Committee Reports

Social Action: Adopt a school probably Megan's. Find out what they need the most. Changed their name to Social Justice Committee.

Personnel Committee: Change from committee to HR Advisor. Harrison Burkett will take this over from Keralee Clay starting in April.

Committee on Ministry: Andrea Garrett will replace Keralee Clay; Still looking for someone to replace Larry Miller.

Social/Community Building Team: Springtime in Paris Party on Friday, April 5. Please promote.

Stewardship: motivational blurbs; change our estimate of giving form to include time and talent; legacy giving promotion.

Nell's Report

Hampered by limited building capacity. All ages worship limited by size of sanctuary. Work at the prison (Neal unit)- problems with the chaplain's office. Got past it. Witnessing whiteness class is exciting; appreciate courage of congregation. Attend UUMA chapter retreat.

Old Business

Policy and Procedure Manual handed out

New Business

New Signers on bank account. April can no longer sign pay check. Eventually she won't sign checks.

Nested Bowls: How to put into action

"Experience of Awe" work will be introduced at potluck April 7 and in the service on April 14.

Discuss at potluck. Signup sheets will be put out.

Newsletter write up.

April 21 instead of board meeting will do scheduling of meetings(?).

First group on the April 28th. At 12:30. Soup provided.

Wed. April 17 - Nina and Rosalie

Sunday, May 5 - Jeff, Larry, Rosalie

Open Floor

Every board trustee will send a picture to Nell to put on bulletin board and in newsletter. Ask facilities manager to get pink window replaced. Minnie brought a message from a congregant that since Lydia wasn't teaching in class one Sunday a month that they thought her pay should be docked. We acknowledged that she brought the message and moved on.