

AUUF Board Minutes August 18, 2019

Trustees Present: Larry Miller, Rolf Habersang, Nina Stein, Cyndy Walton, Minnie Venable, Jeff Davis, Keralee Clay

Minister Present: Rev. Nell Newton

Staff Present: April Myers

Congregant Present: Jeff Buck

Open forum

Yvonne Moore, comments on Social Action Committee: Activities are “fizzling”. They are hoping to do a book drive for Megan’s school (Mesa Verde) Pre-K classes. They hope it will be completed before Christmas break so those kids can have a book during their time off. Larry asked her to make an announcement at next week’s service about the book drive and encouraging members to get involved in Social Action. She announced that she is going to turn in her resignation from the social action committee at the end of the year after 6 years of service to that committee. Larry suggested that she encourage folks to leadership of that committee so that they would have some time to train with her.

Martin Sauer: He presented letters regarding the events of last Friday to Nell, Rolf, and Larry with instructions to read them and share them with the board if they chose.

The meeting was called to order.

Minutes of Last Meeting: The minutes were approved with an amendment to include a discussion of possible changes in the policy and procedures manual on Leadership Development Committee selection.

Approved with amendment

Treasurers report

July plate, pledge - \$17,758.48. 64.9% of budgeted income spent 155% of ytd. Several committees are over budget including Membership and Worship. Part of the problem is not applying items to the correct budget line. Discussion of importance of getting line items in the correct budget line.

Keralee moved that we table budget until have more info on line items and asked that we have the information by end of week.

Committee Reports

Social - Party sept 20

Other Business

It was decided to give the rental fee of Chandler Hall (for her reception) to Chelsea Harmon as a wedding gift.

Ministers Report

Nell read the highlights of her report.

We discussed that potluck is dwindling with less people, less food, less participation in set up and clean up. We discussed ideas on how to build up leadership and participation including marketing and themes.

Rolf asked about thank you notes for extra contributions. Suggests that we make sure this happens.

Discussed need to notify president if going to miss a meeting and importance of attending meetings. By laws: miss three consecutive meetings can be reason to be removed from board.

Question about Nells evaluation being made public. Not made public. It is a personnel matter. If congregants have questions about Nells performance they need to talk to members of the committee on ministry, Nell, or the board.

Nell is going working with a systems coach which will come out of the professional development budget

UUA weekend. Discussed agenda

Carlton Smith and Patrick, a trainee, will be the Congregational Life Staff representatives and the plan is the same as with Natalie. Sept 13-14.

Nell will be attending a Congregational administration workshop.

Nell has placed restrictions on a member's participation in children's RE due to some inappropriate behavior. She has consulted with her mentor and the UUA. Both recommended this action.

Read: Best advice and practices for boards

Went into closed session.

Nina Stein
AUUF Board of Trustees Secretary, August 18, 2019