

**CUUF Board meeting  
November 15, 2016 continued on November 20, 2016  
Minutes**

**November 15, 2016**

**Meeting called to order at 6:30**

Board members present, Henry Quinlan, Susan Leigh, Jill Lorenz, Ed Calhan, Mark Perrine, Mike Bunch, Mary Rehwald. Administrator, Hans Veenendaal. Minister, David Saetre

**Selection of new secretary**

Mike Bunch agreed to take minutes for this meeting. Will consider secy job at next meeting.

**Minutes from Oct 2016 meeting approved**

**Revise agenda for this meeting.**

Mary suggested a short meeting to be able to attend meeting on the election at Sigurd Olsen Institute at 7:00. Balance of this meeting to be after Sunday service  
Motion Jill, second Henry, approved

**Treasurers report**

Over double pledge amount from last year so far  
Three have asked about automatic bank or paypal deduction for pledges.  
Discussion. We will wait until more pledges are in to decide. then announce in bulletin. Expensive, if only a few use it.  
Move to accept treasures report Jill, second Susan, approved.

**Discussion of writing the Chalice Lighters grant**

Consensus decision to delay writing it until February after we have a better idea of our pledges and income.

**Minister's need for member addresses**

David requested access to email and regular mail addresses of members for pastoral care. Motion to accept Jill, second Ed, approved.

**Adjourn 7:05 pm**

Temporary adjournment until after Sunday, Nov 20 service. Motion Mary, second Ed, approved

**Meeting continuation,**

Sunday 11/20/16, 12:00 pm

Board members present Mary Rehwald, Devon Brock-Montgomery, Jill Lorenz, Susan Leigh, Mark Perrine, Ed Calhan, Henry Quinlan, Mike Bunch. Administrator Hans Veenendaal. Minister David Saetre

### **Fund raising report**

Henry; further discussion of pay pal, Go Fund me and Razoo in this report and the Administrator report.

### **Administrator report**

Administration details. Closed old PayPal account and email account. Will set up new accounts. Pay pal now makes it easier and cheaper for non-profits.

### **Committee reports**

#### **Worship**

Discussion of worship committee and recent resignation. Mark's comment that Hans handled it well.

Mark; Birgit is chair. They will meet Dec 1-2

Mary; questioned how to communicate to the congregation. Meetings should all be noticed/announced so congregation will know of needs. General discussion of committees and membership and needs. Some committees need help others don't.

David; discussion of CUUF as a welcoming congregation and the need to complete the general UU requirements

#### **Membership**

Henry; Dick and Diane will not be doing this although they will continue informally. Kristin Quinlan will take over (has volunteered). Susan will work as liaison with Kristin and board. Dick and Diane will continue informally if needed. Need to advertise us as a welcoming organization.

Need to address UU recommendations as welcoming committee and reapply. Hans volunteered to contact other UUs to see how they have done it. Hans will work out assignment to a specific committee.

Jill; suggested announcement to congregation about duties of worship committee. David use bulletin listing of committees and their schedule for contact with committee. Feature one committee per service. Ed did a good job with finances today to summarize pledges to date.

Hans; should bulletin list committees, liaison with board, and activities? Susan is liaison.

#### **Music**

Committee met. Joni will continue at many services but will look for other musicians. John Manno today, Betty Braunstein future. Brian Bowers will do a service in the new year. Need liaison. Will review for next meeting.

#### **Caring**

Devon is liaison. Need to kind of reactivate the committee.

#### **Social action**

Mary; discussion of the need for yearly goals, organizational issues, study issues and when Fellowship joins a particular social action. Need more members on committee. Sue Akin and Courtney recently volunteered.

Henry; we contributed to Sigurd Olson discussion of the presidential election, David spoke and participated as our minister.

Mary; committee should make newsletter announcements.  
Mary; purchase books? Take a position on Standing Rock? Many other topics to talk about and broadcast. How should we give topics and meetings on social action issues. Should we do this on alternate Sundays?  
David; committee should distinguish between meetings and special topic presentation  
Events and promote events to congregation and community. David will volunteer to be present at special event topics and discussions.  
Mary; when do we put our name on some meeting or event?  
Discussion of special collection for an issue. Motion to have 2 collections at Dec 2 one for Standing Rock. Motion Mary, 2<sup>nd</sup> Mark Discussion Passed Will be in newsletter. Mary will make special poster for this event to post around town.

### **Religious education**

No specific discussion. Kim doing good job. Mark will act as liason. Devon will be leaving in April or so.

### **Newsletter**

Hans can be liaison with newsletter editor. Should Kim, newsletter editor, come to board meetings?  
Mark; discussion of committee membership and further description of committee structure and activities.

### **Finance**

Henry will discuss in next meeting

### **Committee description updates**

Henry asked Hans about description updates. Hans has done it and will distribute next meeting for discussion.

### **Action items from the October meeting but were not discussed at this meeting.**

Welcoming ceremony  
Press release  
Retreat  
Minister's report (a suggestion for future meetings)

Henry; suggest we set next meeting and adjourn. Motion and second  
Mark; suggest we don't meet in Dec.  
Jan 19<sup>th</sup> next meeting at 6:00 pm  
In general, meetings will be on 3<sup>rd</sup> Thursday Jan to May at 6:00.

### **Meeting adjourned 1:05pm**