

Chequamegon Unitarian Universalist Fellowship
Board of Directors' Meeting
Feb.16, 2011

PRESENT:

Irene Blakely
Warren Kehn
Beth Reed
Diana Granger
Jan Perkins

CHECKING IN:

The meeting was called to order at 7:15 by co-chair, Beth Reed. After the lighting of the chalice, Jan recited a whimsical but subtly profound poem about flies. The board then caught up on the activities of its members, which involved family visits, outdoor winter sports, Valentine celebrations and upcoming travel plans.

MINUTES:

The minutes of the Jan. 19 UU board meeting were approved.

TREASURER'S REPORT and BUDGET

Warren presented the treasurer's report which shows our Chequamegon fellowship has received 55% of its pledges toward our budgeted needs of \$16,750. We currently have a checking balance of \$11,503.92. The board approved Warren's recommendation to buy a \$5,000 Certificate of Deposit. The treasurer's report was approved.

ONGOING BUSINESS

1. Fellowship Administrator Duties.

At the last meeting, the board and Brenda, working in consultation, updated the list of duties enumerated in the Fellowship Administrator job description. The board voted to review Brenda's duties on or around Feb. 16 of 2012.

2.U.U. World Magazine subscription policy..

The board reworded the subscription policy rule, essentially saying all voting members who wished to receive the U.U. World magazine would be eligible and Brenda would turn in their names. This policy will be explained at the next general meeting.

3. Communications Policy

The Communications policy approved in draft form at the last meeting was formally approved and will be distributed at the upcoming general meeting. Since it is a policy, not a by-law, no vote will be required for its implementation. Any voting member who has concerns about portions of the policy should feel comfortable raising those concerns to a board member and the board will consider the issues raised.

NEW BUSINESS

1. Communiqués from the Worship committee

While the board concurs that the worship committee has not only the right, but also the responsibility to see that fellowship meetings proceed smoothly and purposefully, some concern was expressed about the communiqué requesting members to use more discretion when sharing their joys and concerns. Some fellowship members felt hurt by the remarks and personalized the message, feeling that they were being asked not to share their concerns with the fellowship. We know that was not the intent of the letter which appeared in the newsletter last month, but the board is recommending that such communiqués be screened by other members of the worship committee before being printed and distributed.

2. Inventory

Brenda is working on preparing an inventory of all items belonging to the fellowship. The board is asking committee chairs to aid her in this project. Some items should be discarded but Brenda would like help in making that determination.

3. Junior Technology Assistant

The board would like a high school student or college student who is well versed in twittering and familiar with the nuances of Facebook to set up and maintain a presence for the fellowship.

4. Plans for The Annual Meeting

The annual general meeting is scheduled to follow the service on April 10. The agenda items include: updates on fiscal information, the aforementioned policies, the election of officers, reports from committee chairs reviewing accomplishments and a question time.

NEXT MEETING

The next meeting of the Board of Directors of the Chequamegon Unitarian Universalist Fellowship will take place on Wed. Mar. 16 at 7:00 in the Greenwood room of the Washburn Library. The Feb. meeting concluded at 8:35.