

**Chequamegon Unitarian Universalist Fellowship**  
**Board of Director's Meeting**  
**September 21, 2011**

Location: MMC—Twin Islands Room

**Present:** Ed Calhan, Patty Dufek, Diana Granger, Warren Kehn, Jan Perkins; also present: Brenda Brouder; and Worship Committee members Birgit Wolf and Megan Perrine.

**The meeting was called to order** by Diana at 7:02 p.m. Ed shared a reading from Leaves of Grass. Warren offered to bring a reading for the October meeting. Members shared their updates for checking-in. The minutes from the BOD meeting of August 17, 2011 were approved unanimously.

**Treasurer's Report:** Warren noted that there was a good offering at the first service of the Fall. He stated that there are no new changes. The report was unanimously approved.

**Worship Committee:** Birgit and Megan were present to help the BOD discuss the budget for this important committee. There was discussion regarding how much had been requested and approved in recent years. David Saetre's importance to our fellowship was emphasized, and they requested he be compensated \$225 per service this coming year. They also explained Joni Chapman's importance in coordinating the music for our services. Among other things, she helps line up the musicians; accompanies the singing on the piano, and makes sure hymns and songs are not repeated too often. It was noted that she is very important in supporting the work that the Worship Committee does, in a manner that could be compared to how the CUUF Office Administrator, Brenda, supports the work of the BOD. Regarding speakers, Warren reported that \$1375 was budgeted last year, and \$1150 was spent. He and Megan said that both speakers and musicians often decline the honorarium. Warren made the motion that the BOD approve the increase to David Saetre's compensation to \$2025, and the Speakers' Fees to \$1375; and to further discuss the Music budget at the October BOD meeting. Members voting for this were Ed, Diana, Warren and Jan. Member voting "I can live with it" was Patty. The motion carried.

**Brick Ministries:** Megan, serving as the "messenger" from David S., relayed that he has asked the BOD to consider supporting this organization, and encourages the BOD to view their website page on Covenant Churches. She said she feels it's good for CUUF to have a presence in the community; and there was discussion regarding a CUUF Social Action Committee. It was agreed to refer to the 2010 Membership Survey regarding feedback about having a Social Action Committee.

**Bay Area Ministerial Association:** discussion regarding CUUF having representation at their meetings. David S. is involved with this. Jan will look into this for the Oct. BOD meeting.

**Social Action Committee** discussion: further discussion regarding the possibility of starting this up as a CUUF committee. Several issues have arisen lately such as voter ID that would be appropriate for being addressed by a SAC. Ed said that at his previous UU fellowship it worked well to have a SAC and then form Ad Hoc groups to address specific topics/special projects, rather than requesting the entire fellowship to support them or be involved in them. He offered to look into what his previous fellowship had written up on this topic. Diana offered to contact Deb L. who had been providing information on the voter ID issue, and let her know we are looking into addressing this topic via a SAC. The BOD agreed to continue discussion on this topic at the next meeting.

**Member Development:** Diana is considering attending a program in Iowa regarding building small UU congregations. This is in Nov. 2011.

**Membership in UUA and PSD:** Warren said he would like to send in checks for these; this was unanimously approved.

**The Open Door Newsletter:** Jan will write the report for the Oct. issue regarding BOD meetings this Spring and Summer. She plans to send it first to BOD members, then to Marilyn E. She will also contact Marilyn regarding her plans to continuing to put the newsletter together, and if she still wants to pass this responsibility onto a new member, then the BOD will try to identify someone for this by January 2012 to allow for time orienting.

**CUUF BOD Timeline:** this needs updating and further development. When this is completed, it could be sent out to the Committee Chairs to help them make plans.

**CUUF Website:** Brenda updated the BOD on recent problems with this. The BOD will look into seeing if Scott B. could use some more help.

**The next BOD meeting will be** Wednesday, October 19, 2011 at MMC. The group agreed that the Twin Islands room is comfortable and accessible. Jan will look into reserving this for future meetings.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,  
Jan Perkins, BOD Secretary