

**CUUF Board Meeting  
February 16, 2017**

David, Mary, Deb, Mark, Steve, Ed, Henry (no quorum; 2/3 of nine members is required)

Check-in 6:10

Discussion with Deb – follow up on Safe Congregations policies from last month's meeting. Deb and Stacy recommend using the Wisconsin Online Record Check System maintained by the WI DOJ. They understand that these records are more complete than the free Circuit Court Automated Program. They will do rechecks every 5 years, which follows school district guidelines. Out of state checks will be done if a volunteer has not lived in Wisconsin for the last ten years. The DRE(s) will make the first review of items reported by the record check system. Items of concern will be brought to an executive committee of 3; board chair(s), DRE(s) and one other person designated by both chair and DRE. The CUUF may want to make this an official policy, which would need board approval.

Deb and Stacy will do some minor changes to this draft and bring back to the board next month. Some training might be required for the DREs, as the program's mandated reporters. CUUF would cover the associated costs although Deb thought it might be an on-line training.

A decision was made to proceed with board business without quorum. Jan and Feb minutes and treasurer's reports will need to be approved at the next meeting with a quorum.

Treasurer's report provided with summary of income and expenses since Jan meeting.

Henry reported that the Chalice Lighter Grant has been submitted and an acknowledgment received from the MidAmerica Region. A newsletter article was suggested to let people know more about the program and encourage contributions. The on-line submission process was not without a few glitches but went through eventually. Word on the status of the grant application is expected in 1 to 2 months – before the next donation/grant cycle starts in May.

Administrator Report consisted of a brief review of the Annual Congregational Inventory as submitted by Hans to the UUA. Member and attendance numbers match those used in Chalice Lighter application. David mentioned some Administrative items he will be discussing with Hans.

Minister's Report included direct service hours spent on Fellowship business in January. Not included were research spent on UU social justice positions and common community service activities. David reported 17 Pastoral Care visits in January and two major memorial services. Discussion of need to revitalize Caring Committee – David plans to coordinate with Devon and then expand with invitations to new members. Involvement of a strong group of young mothers was discussed. A Caring Committee

function not currently addressed is providing resources in critical situations, such as communicating needs, suggesting available venues or supporting events.

Membership Committee update - intention is to have membership book available at most services and encourage folks to sign, especially those who are active and current contributors. Formal recognition would be at the New Member Service. This service is not currently scheduled but March 26 was suggested. Discussion concerning "Guest Book" – we often ask visitors to sign one, but there is currently only a visitor/newsletter signup book and the Membership book. Membership Committee will review.

Mary gave social justice committee report – she recommended Free Speech TV specials by Paulette Moore. Discussion of hosting her for a community screening or presentation, after speaking at a Fellowship service in the morning. Mary also had ideas for future board members to be considered at next Annual Meeting.

Ed noted that the CUUF listing in the UUA congregation directory still didn't include David as Minister. Information has been e-mailed to the UUA.

Next meeting set for Thursday Mar 16 at 6:00 PM. Future board meeting e-mail announcements will include a request for all board members to respond that they have received the e-mail and indicate if they will be able to attend. Meetings where a quorum is not expected may be rescheduled.

Meeting ended 7:45