

Chequamegon Unitarian Universalist Fellowship
Board Meeting Minutes- March 16th, 2017

Begin 6:35- Present: Mark, Henry, David, Steve, Hans, Jill, Susan, Brad, Devon

- Approval of minutes for Nov-Feb
 - HQ moves to approve, unanimous to approve
- Mike Bunch finalized as secretary of the board
 - JL moves to approve, SL seconds, unanimous to approve
- Treasurer's report (Ed, Devon)
 - Ed is absent- no new news
 - Ed will reach out to Phil at UUA to get David's name on website
 - MP moves to approve treasurer's reports from Jan, Feb- unanimous approval
- Administrator's report (Hans)
 - Avg attendance last fall- 72, avg attendance this year- 87
 - Highest attendance this year was 101 people, this occurred twice
 - 18 new book signatures, 8 net new people to mailing list
 - Regional Assembly-April 28-30, Chicago- no agenda posted yet
 - 2 delegates and 1 RE person are welcome
 - General Assembly- June 21-25, New Orleans
 - 2 delegates and minister are welcome
 - Voting for 'Escalating Inequality' statement, Draft of Conscience, UUA President
 - Voting offsite is possible- we should select delegates to vote even if they cannot attend- unique UUA presidential election
- Newsletter (Hans)- no new news
- Music committee (Hans) - details for all music service are being finalized
- Worship Committee
 - April 30th is only free service date
- RE Committee
 - Safe Congregation Proposal- updated copy was not brought
 - MP moves to approve, SL seconds, unanimous
- Minister's report (David)
 - Pastoral care – Ashley K had her son- 3lbs, 7 oz
 - Caring committee will move forward with planning meeting tomorrow
 - Jill, Kelsey, Courtney, Meagan, Jackie are interested
 - Build around joys and concerns- end of life care, grief, young families, cards
 - April 30th speaker is tentatively Aidan Terry

- Declaration of Conscience- put forward by Bradley L.
 - MP moves to endorse it by the board, recommend to fellowship, JL seconds, unanimous approval- will be voted on by fellowship at annual meeting
 - SAC (Social action committee) would like to take action- not just intent, but action- publish something in the paper?
- NC Sanctuary School- Statement of Support
 - SL- It may increased participation in annual meeting
 - JL- It is similar/consistent with statement of conscience that was previously approved
 - HQ moves to endorse by the board, recommend to fellowship, SL seconds, unanimous approval- will be voted on by fellowship at annual meeting
- Citizen's Climate Lobby- Statement of Support
 - JL- Hesitance due to lack of universality, more political
 - HQ- Carbon tax- tax can be a polarizing word
 - DBM- Considerably longer, more complicated than Sanctuary School- can't read it here, be thorough
 - MP moves CCL Statement is moved to the SAC, see if it grows from there
- Annual meeting – Wed April 19th, NC Ponzio Center, 6:30-8:00
 - SL will be absent, HQ/MP may have extenuating circumstances
 - DBM, SL, MP will be finishing board terms
 - MB needs to be approved for a full term
 - Member nominating committee was formed- Steve, Mary
- Board meeting – Thurs April 18th, NC Ponzio Center, 6:00-7:30