

Chequamegon UU Fellowship

Annual Review Meeting Agenda

April 10th, 2011

1. **Call to Order:**
Chalice Lighting and Welcome – Beth Reed, Co-Chair
2. **Minutes of 2010 Meeting**
 - a. 2010 Meeting Minutes accepted with the inclusion of 2010 new elected members.
3. **Board Report and Thank you's – Beth Reed**
 - a. Thanks to all who are a part of our community
 - b. Thanks to those who take offices, committee assignments, RE positions and in general keep things moving forward.
 - c. Thanks to the 2010 Board Members and the Administrator.
 - i. Departing board members include
 1. Beth Reed
 2. Irene Blakely
 3. Warren Kehn
 - ii. Returning board members include
 1. Andrea Haugo
 2. Jan Perkins
 3. Diana Granger
 - d. Board Accomplishments
 - i. Congregation Survey
 - ii. Communication Policy
4. **Treasurer's Report – Warren Kehn**
 - a. Beginning Balance July 1, 2010 – \$17, 163.39
 - b. Ending Balance April 2011 – 21, 340.59
 - c. See 2010/11 Financial Report for full details
 - d. Accepted
5. **Administrator's Report – Brenda Brouder**
 - a. Review of administrators duties
 - b. Position received a pay raise to \$12.50/hour.
 - c. See 2010/2011 Administrator's Report for full details
6. **Committee Reports**
 - a. Worship Committee – Birgit Wolf
 - b. Communications – Andrea Haugo
 - i. Web assistant added to administrator duties
 - ii. CUUF Website, Facebook and Twitter account are being kept more up to date
 - c. Caring Committee – Jacki Rae Ledin

- i. Memorials and cards of sympathy-6
 - ii. Help with moving-1 family
 - iii. Meals for family in need- 1 family
 - iv. Cards for illness or accidents- 7
 - v. Nursing home visits - Many to one member
 - vi. Small gifts and cards for graduates- 7
 - d. Religious Education – Kristin Quinlan
 - i. Average RE attendance - 25
 - ii. Age groups – 4
 - iii. Teachers/helpers – 9
 - iv. Child Care – Thanks to all who volunteer for puzzle, truck and toy duty.
 - v. Need a new RE Coordinator
 - e. Membership – Karen Reudi Crowell
 - i. New members - 9
 - ii. Added a Membership Q&A session for potential new members
 - iii. New CUUF logo
 - iv. New CUUF banner
 - v. Successfully facilitated Circle Suppers - 16 in 2010/11
 - f. Newsletter and Publicity – Marilyn Einspainer
 - i. Newsletter is going well
 - ii. Call for more inspirational pieces and suggestions to create an inspirational section to help remind folks to submit those types of items.
 - iii. A new editor will be needed next year and any help or interest in taking over the newsletter is welcome.
 - g. Music Coordinator – No Report
 - h. Hospitality – Patty Dufek
 - i. Full bellies make happy hearts.
 - ii. Thanks to all who have participated in 2010/11
 - i. Facilities – Irene Blakely
 - i. Congregation Survey will be reviewed for direction
- 7. Nominating Committee Report and Election of new board members. – Henry Quinlan and Mark Perrine**
- a. Names submitted and accepted for 2011/12 CUUF Board
 - i. Ed Calhan
 - ii. Patty Dufek
 - iii. Erin Tenny
 - iv. Warren Kehn – returning as Treasurer
- 8. Presentation and discussion of survey results/General comments or questions – Beth Reed**
- a. Survey results will be posted on CUUF website – invitation for all to review
- 9. Closing Words – Beth Reed**
- 10. Potluck – yum!**