

- Location: UU Hall
- Date: 2014-02-02
- In Attendance: Cris, Luanne, James, Allen, Greg, Shaundi
- Start Time: 12:30 AM

- Minutes

- Luanne read a passage from the Book of Job in honor of the falling rain this Sunday.
- Board Members check in with their updates.
- Cris read a passage from Growing a Beloved Community.
- Molly Ivins: Democracy requires a tolerance for confusion and a relish for dissent.
- UU Congregations are managed by the members.
- We cannot promise much, but we can promise to being accepting and open.
- Board approves new haircut on James.
- Board Minutes Approved
- Trustee Reports
- Lizzy and Cheryl (not present) did provide their Fiscal and Communication policies which are formally approved by email.
- Shaundi will be providing a new membership list within the next few days. Luanne agrees to send the 2013 membership directory to Shaundi. Shaundi will be sending to Luanne the new member information from the latest New Membership Sunday.
- Shaundi provides an update to the Compassion Committee. She recommends a clearer process on how to send bereavement flowers/gifts, as at the moment many people are doing it and don't know about others who are doing it.
- Cris provides an update on RE. The youth are going through the Wonders of Nature program and most weeks have been filled with a teacher.
- Allen provides an update on the Covenant group. 11 people are interested. The meetings are scheduled for once a month on the last Thursday in February. Allen: We are started and there will be a learning curve.
- Luanne has received 6 inquiries and 1 application for the unfilled staffer position. Luanne, Allen, and Elaine have agreed to interview the one application.
- We discuss Building Use Policy and the needs of Andrew. We agree that Andrew should pay a 5% building use fee at the end of each month out of his income.
- Allen discussed the need for a better Building Use Policy.
- Shaundi stresses the usefulness of training for board positions, especially for membership, at the Retreat or another appropriate time at the beginning of a new term of service.
- Luanne makes a point to address the issue that Elaine needs to know about our Building Use Google Docs calendar.
- Rev. Peter Morales will be arriving Sunday, March 23.
- Luanne informs us that Carlton Smith is willing throw UU money at this to make a bigger event.
- Allen wants us to consider how this visit will benefit UUCO.
- Allen wants us to build spiritual community within the existing members of UUCO.
- Morales is more of a one-on-one speaker over a sermon giver.

- Luanne suggests that we reserve the Powerhouse for a reception and talk with the community and university student groups.

- We discuss building a committee just for the Morales visit. We are still waiting on information from his secretary on his visit. The committee is empowered by the board to take action on this visit.

- The Ole Miss Big Event is discussed. We learn that it is the same weekend of the Rev. Peter Morales visit. We decide to not consider the Big Event.

- Meeting adjourns.

- End Time: 2:15