

UUCO Monthly Board Meeting

January 11, 2018

Attendees: Mari Kuhnle, Dinorah Sapp, Sandra Moss, Marge Holland, Marty Fino, Amy Pearson and Eunice Benton

Convened at: 6:10 PM.

Process Observer: Dinorah Sapp

Meeting Minutes: Mari moved to approve the December minutes, seconded by Amy; passed unanimously.

Financial Update: Mechanics Checking Account balance as of 1/11/2018 is \$27,493.07. The office supply budget is almost at its limit. Expected expenses were \$552.65; unexpected expenses were \$404.78. Eunice noted that some of the unexpected expenses should be assigned to different accounts, which left a more reasonable amount in the Office Supply account. The hospitality budget is \$67.98 over budget but since the Sunday Service account is in good shape Eunice suggested that we should be good. Sandra reported that she has not received a check from PayPay (approximately \$1,000 from donations) that they claim they mailed out; she is presently in communication with PayPal to determine what happened and how to remedy the issue.

Leadership Development Committee: Members of this subcommittee were not available to attend tonight's meeting.

UUA Data Services: Marge received an e-mail from UUA Data Services asking for info re number of members, attendance, etc., and also input from congregations re social justice issues. Amy reported that her committee has been trying to update the UUCO rolls. Unfortunately, the committee has often only gotten through to voicemail; her committee will continue to make efforts to contact these members to verify their status.

Questions about monthly reports: Mari asked what account will be used to pay Rinaldo for two rehearsals. \$50 will be coming from Sunday Services and \$50 from RE. Amy reported that she cannot send out emails to newcomers about the four upcoming services because the schedule is not prepared that far in advance. After discussion, Amy decided that she will just send out a thank you to the newcomers. Walter sent a report saying that his committee on the yard sale will be sending out info soon. Dinorah reported that she is successfully filling in the Sunday Service schedule for the coming month. She also noted that the budget will probably allow for Gail Tapscott and Gail Stratton to be doing a Sunday service per month for the remainder of the fiscal year.

Musical Service on 2/24 and 2/25. Reggie Harris and Greg Greenway. Marge said she was able to get the use of the Nutt Auditorium for the event on 2/24/2018 (7:00 to 9:00 PM). Gail Stratton has suggested that we should ask for a "love Donation" for the event. Dinorah thinks

that there will be enough money to allow using Sunday Service account money to contribute to the event. The Winter Institute will be co-sponsoring the event. Marge and Gail Stratton have been exploring how to advertise the event; Eunice said that social media has been the most effective channel in the past. Mari suggested the Oxford Citizen would be free; Marty suggested HottyToddy. Marge will write a press release and she'll ask Walter for his help in getting it out to the public. Dinorah said that the theme for the month is perseverance and so Marge will contact Reggie and Greg to let them know so they can prepare a program with that theme.

Pledge Drive: Marge and Michael are asking the committee chairs to get their committee's estimated budget in by the end of January to Sandra. The Finance committee will then meet, followed by discussion at the next Board meeting on Feb. 15th and then presented to the congregation at the Town Hall on Feb. 18th.

Personnel Committee: Chris Sapp and Whitney Sarver have agreed to serve on this committee; Marge is a member ex-officio. Dinorah will contact Elaine Gelbard once again to see if she has agreed to participate. Marty agreed to chair the committee. He will convene the first meeting in the near future.

Safe Practices and Finance Committees: Marge has stressed to the LDC the need to staff the safe practices and finance committees. Mari said that after January she would be able to work on the Safe Practices committee.

Expansion Committee: Marge suggested that we ask Paul Goggins to chair the Expansion Committee; the Board agreed. Jason Taylor, Eunice Benton, and Walter Flaschka will also be on the committee.

"Big Event": March 24th. Marge will be in touch with Roger Kuhnle re how the Ole Miss students could be used to do projects around our facility.

UUA General Assembly: June 20-24 in Kansas City, MO. Eunice suggested making the congregation aware of the event at the next Town Hall meeting.

Adjourned at 7:30 PM.

Submitted by: Marty Fino

