

- Date: September 15th, 2013
- Start Time: 12:40
- Location: UU Hall
- In Attendance: Luanne, Allen, Greg, Shaundi, Cheryl, James, Lizzy (by phone)
- Minutes
 - Luanne provides a message from "Building the Beloved Community"
 - Board approves the UUCO minutes from the last meeting.
 - Cheryl provides a financial update to the board. There is nothing alarming in the overall budget. Cheryl estimates that our operating costs are roughly \$2,000 per month. Cheryl agrees to research how the UUA gathers the information to determine our dues.
 - Cheryl begins a discussion on our failure to track the local business charge account usage that send bills to UUCO. There have not been anything questionable charged to UUCO, but it is not clear who has the authority to use these accounts or how many there are.
 - Shaundi presents a "UUCO Board Covenant". It has points A though X. The Board elects to review this in our own time and respond to corrections via e-mail.
 - Cheryl updates on the status of our UUCO Office in the front room of UU Hall. Cheryl agrees that each of the Board Members and the Building Mayor should have access to the UUCO Office door.
 - Luanne wants to update the board on the progress to hire a bookkeeper. Allen has agreed to talk to an individual (name withheld) about the position of UUCO bookkeeper.
 - Luanne brings up the definition of a "UUCO member". We will define them as a person who donates at a minimum of \$5 per year to UUCO. We agree to better define this at a Membership Sunday service.
 - Luanne discusses the Leadership Development Committee. Allen wants this committee to working leadership development training.
 - Luanne moves that we have a special congregational meeting to discuss becoming a Welcoming Congregational Meeting. Seconded. Greg is directed to plan for an upcoming special congregational meeting in the coming weeks.
 - Shaundi brings up the wording on our website. We have the words "Jewish and Christian" and this seems to be a point of conflict for some people. Lizzy wants to form a committee to discuss revamping the language we use on the website.
 - Allen wants to put on a future item agenda a long term focus with the congregation for a 5 year plan or a 10 year plan.
- End Time: 2:10 PM