

## **UUCO Board Meeting**

**February 21, 2019**

**Attendees:** Gail Stratton, Marge Holland, Dan Mattern, Marty Fino, Brittainy Westman, Walter Flaschka, Eunice Benton, Amy Pearson.

**Board Covenant:** The Board read and recommitted to the UUCO Board Covenant.

**2019 Pledge Drive:** Rev. Stratton gave an overview about the pledge drive for 2019. She and her committee have gathered information from Sandra about pledges and from Dan about the proposed budget for the coming fiscal year. Gail will make the first introduction of the pledge drive to the congregation this coming Sunday. Amy and Eunice emphasized the need for more communications with members about the opportunities and expectations of membership at UUCO. Dan proposed several options for amending the current voting requirements for members.

**Financial Update:** Dan has prepared a proposed budget for 2019-2020 which came to a total of \$60,185. He reviewed the current fiscal year budget and highlighted the accounts that are over budget (e.g., building maintenance). The proposed budget included a projected amount to pay back loans made to UUCO to purchase the Billy Smith property.

**Approval of minutes from Jan. 31 and Feb. 7, 2019:** Marge moved to approve the minutes as written and it was seconded by Walter; motion passed unanimously.

**Planning for Feb. 24, 2019 Congregation Meeting:** Walter and Eunice reviewed the Contract for the Sale and Purchase of the Billy Smith Property. Further concerns were identified and Walter agreed to call the attorneys to discuss the issues raised at tonight's meeting. Marge will run Sunday's Congregation meeting. Brittainy will take care of the childcare.

**Update on Emma Scott's Request to allow SASI members sleep at the UUCO:** The SASI conference has been moved to Memphis so the students will not need accommodations here.

**Update on UU Cluster meeting:** Marge reminded the Board that registration is still open for the Cluster Meeting.

**Monthly reports: RE Committee** – Brittainy reported that Debra has given her two-week notice that she is leaving the child care position. Brittainy will be sending out a notice to UUCO members about the opening and inviting applicants. She will also be contacting members to see if they would agree to serve on a screening committee for the anticipated applicants. **Sunday Services Committee** – Marge will suggest to Dinorah that a future coffee house topic might deal with the white supremacy march occurring this weekend on campus. **Membership Committee** – Amy reported that her committee met and they agreed to have a set time for orientation of new members. Carla Carr suggested at their meeting that members could donate UUA magazines to our library as a resource for prospective members. The committee also discussed how to optimize seating, and they also suggested a photo board with photos of all members and their names. Cindy Johnson has provided a box that could be used for members to ask questions or provide suggestions. **Communication Committee** – Walter said that he has developed templates for printing envelopes with UUCO address stickers. He also developed an online form for individuals to make their UUCO pledge and also for them to make their payments.

**Personnel Committee** -- Marty reported on suggested edits from Marge. He will incorporate the changes and present the revised draft to the Board before the next meeting.

**Next meeting:** March 20<sup>th</sup>, the following Board meeting will be on April 24, 2019

**Next Congregational meeting:** April 28<sup>th</sup>.

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Submitted by: Marty Fino