

Saltwater UU Church Board meeting
12/17/2006
11:39 AM

Present: J. Lopez-Stuit, Radak, Coleman, Gilbert, Young, Parman-Bethard

Not Present: Kubal-Komoto

Also attending: A. Lopez-Stuit, D. Schairer, P. Fitzpatrick

Minutes:

Discussion of the November minutes was tabled until the January meeting.

Consensus agenda:

Publicity and Communications policy:

Kyle discussed revision #3

Approval moved by Young, second by Gilbert, approved unanimously.

Sabbatical policy:

Approval moved by Radak, second by Gilbert.

Next meeting: need to have 15 minutes on the agenda to discuss the plan for the 6 weeks that James is gone

Motion approved unanimously.

Presentation on GA Journey committee from D. Schairer and A. Lopez-Stuit

Purpose is to enable people to attend GA in Portland next year

Main tasks are fundraising and publicity:

Pay for youth to travel and attend

Pay for youth advisors

\$200 from Chalice Lighters

Congregations get 1 delegate for each 50 members or fraction thereof - Saltwater should get 4

Delegates must be specified by congregation 60 days in advance

One delegate should be a youth but, they absolutely positively have to commit about 75 days in advance to going

Any church sponsored fundraising activity needs to be approved by the finance committee, but the sponsoring folks are responsible for getting their events on the church calendar

2008 Calendar sales next fall to fund district annual meeting

(James K-K arrived at the meeting at this point)

President's report in packet.

RE Verbal Report:

Teachers now have attendance books - will be used as a means of communication between staff and RE committee.

Child care binder now exists.

Nursery now has a sign in/out budget.

Budget has been broken into binders/portfolios between FM and RE.

Building and grounds will be working with RE to set the calendar for repairs.

Renovation schedules need to have blocked dates coordinated with Sue - no one gets to override the schedules for building access.

Questions about the use of space in the Lighthouse should be directed to James.

Minister Verbal Report:

Other than one large fir tree lost, there is no damage to the building as a result of the storm.

James K-K may recommend that the administrator be out of the office for a period to address family concerns.

Radak requested that James K-K get an estimate for what a temp administrator would cost for a month.

James K-K took a short Highline C.C. course on leadership, management, and supervision. He was able to get concrete insights on issues related to micromanagement.

Treasurer (As submitted by Acting Finance Chair Gilbert):

Need to have a process to communicate expenditure authorizations from the board to administrator for charge to appropriate account.

We are on track to have about a \$6600 surplus on the year.

Finance committee is now Gilbert, Carol Brown, Tom McDavid, & Laura Billington.

Motion on Interim Treasurer and Finance Committee chair will be tabled until the January meeting.

Opportunity to increase section 8 funding for mobile home - approach will be to raise the rent without increasing the amount paid by the current residents by obtaining more of available section 8 funding.

Lease with Synagogue is now month-to-month - may allow for a short increase.

Stewardship:

Pledge cards coming in very slow - nothing to worry about at this stage. Will have a final report on the canvas at the January meeting.

James - need to submit membership figures by February 1. Will need to contact any outstanding pledgers before then to verify the status of their membership.

Lopez-Stuit motion that Treasurer to make a lump sum payment of the remaining salary and benefits payable to Deanna Hoffer. Salary is paid through 01/31/2007 and benefits are paid through 04/30/2007. Second by Young. Motion approved unanimously.

Debrief of the congregational meeting was tabled until the board retreat.

Treasurer will send a simplified monthly Income/Expense report for inclusion in the January scroll. December scroll will include a "watch this space" notice.

Meeting Adjourned at 3:30.