

Minutes, UUP Board of Trustees meeting, 11/12/17

1. Light Chalice

2. Check In

3. Ministerial Search Committee

- **A.** Members discussed how to best fill out the ministerial search committee and to appoint two additional members to the 4 voted on by the Congregation. A vote was held. The entire Committee as selected by the Congregation and the Board is as follows:

Ellen Beeler

Nancy Blake

James Coyne

KC Greaney

Ruth Lorain

Diana Spaulding

- **B.** Members discussed the Charge to the newly formed Ministerial search committee.

- **C.** The Charge was adopted as amended. Vote Unanimous.

Actions

1) Dean will edit the agreed-upon charge and email it to each BoT member before next Sunday. (A copy will be added to these minutes and included by reference).

2) David will notify selected members and ask them to attend a brief meeting after service on the 19th to receive the Charge from those Board members able to attend.

3) David will personally thank those persons not selected for their willingness to serve.

4. Time and Talent

Reverend Theresa noted that the committee needs more members. Also, the committee needs to call every member to ask personally for donations.

5. Minister's Report

Members discussed with Rev. Theresa the Minister's Report provided to members earlier by email.

Following this discussion, Reverend Theresa left the meeting.

6. Stewardship

A. Members agreed on the need to begin the stewardship campaign earlier this year than last.

B. Members discussed names of persons who might be willing to serve on Stewardship Committee.

Action Sharon will approach suggested members to determine their willingness to serve on the committee

7. Ken Ogren offer of financial support

Members discussed Ken Ogren's offer of financial support to UUP.

Action David will personally contact Mr. Ogren to determine the details of his offer

8. Finance Committee

Members discussed the difficulty we are having getting a Finance Committee off the ground. One problem is we don't have a good handle on the books as the person who knows the most about our finances is gone frequently. In addition, Richard Duffin, whom we relied upon in the past to draft our budget, has moved and is no longer available. We have solved the problem of getting guest speakers and musicians paid in a timely manner. We do now have someone to do payroll. We need help with the broader picture of finances and budget preparation. It was decided to go to the congregation and ask for help.

Action David will draft a request for help and place it in TWAUUP

9. Executive Session

Action

1). Session adjourned until Wednesday Nov. 15 at 7:15 pm

10. Closing

Submitted by Mary Bevins, acting Secretary 11/13/17