

UUCC  
 BOARD OF STEWARDS MEETING  
 TUESDAY, FEBRUARY 23, 2010

<i>Attending</i>	Bob Davis, John Everett, Eric Gee, Barbara Lent, Montana Higgins, Brian Stevens, Rev. Terre
<i>Centering, Reading of Board Covenant</i>	Barbara lit the chalice as Eric gave our reading.
<b>OLD BUSINESS/ APPROVAL ITEMS:</b>	
<i>Minutes, Membership Info</i>	<ul style="list-style-type: none"> <li>• The January minutes were approved.</li> <li>• No new members since the last meeting, but several will be added soon.</li> <li>• We're asking the Membership committee to come up with a procedure for reinstalling members who have left and returned.</li> </ul>
<i>Nominating Committee</i>	Eric and Diane Pominski are scheduled to meet tomorrow to discuss the positions that will be opening up this June. In the past few years, we have chosen the past Moderator for the Nominating committee position. Because of other personal commitments, Eric isn't sure whether he'd be able to accept that position.
<b>REPORTS &amp; NEW BUSINESS</b>	
<i>Discuss Minister's Report</i>	<ul style="list-style-type: none"> <li>• We reviewed the Minister's report, and the report from RE.</li> <li>• Within a couple months, we will have a discussion about continuing RE classes twice each Sunday, or condensing to one RE service.</li> </ul>
<i>Discuss Council / Committee Reports</i>	<ul style="list-style-type: none"> <li>• LC: John           <ul style="list-style-type: none"> <li>▶ We welcome John back, and thank him for stepping in to complete the term vacated by Rita's personal issues.</li> <li>▶ He and Rita haven't had a chance to meet yet. He also proposes a LC meeting soon.</li> <li>▶ We're in agreement with the suggestion that we should focus our outreach on 3-4 projects, and do those well.</li> <li>▶ John has been looking into establishing a free clinic in partnership with our friends from the Ahmadiyyah mosque.</li> <li>▶ We are considering being part of the UU Partner Church Council. John will send us the link to the partnership information, and we will get back together within a week by e-mail to share our thoughts about supporting it.</li> <li>▶ Terre will contact the Virginia partner churches for feedback on their involvement.</li> </ul> </li> <li>• OC: Bob           <ul style="list-style-type: none"> <li>▶ Bob reviewed his written report.</li> <li>▶ We've taken steps to resolve the computer issues.</li> <li>▶ We approved the staff development training that's been recommended by the Personnel committee.</li> <li>▶ Bob will talk to the Williamsburg church for their procedures with their key box.</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Finance: Brian <ul style="list-style-type: none"> <li>▶ Snow closings have impacted our January income, but he expects that will be made up in February.</li> <li>▶ The budget process is behind schedule. The initial information shows that our Canvass goal will be about \$245,000. He will have a budget draft circulated before our March meeting, so we can discuss it at that time.</li> </ul> </li> </ul>
<i>PLANNING &amp; OTHER TOPICS</i>	
<i>Planning for Canvass and Decision-making Meetings</i>	Over the next few weeks, we need to talk up the canvass kickoff meeting and decision-making meetings, to encourage attendance and participation. The website link to the decision-making proposal will be ready in the next couple days.
<i>Extra Pledge Results</i>	Montana will do a draft report of the results of our extra pledge drive, and resulting decisions about the changes made to our financial situation.
<i>Review Rhythm &amp; Discuss Next Meeting</i>	<ul style="list-style-type: none"> <li>• Eric will ask Lisa to conduct a review of the procedures documented in the Financial Manual, to assure they're being followed correctly.</li> <li>• We will review information to go into the church Policy &amp; Procedures manual at the next meeting.</li> </ul>
<i>Process Observer Report &amp; Closing</i>	<p>Bob reported on the process.</p> <p>We said the UUCB benediction in closing.</p>
<i>Next Meeting</i>	Tuesday, March 23 at 6:30.
<i>Adjourn</i>	The meeting adjourned at 8:45 pm.