

UUCC
 BOARD OF STEWARDS MEETING
 WEDNESDAY, FEBRUARY 18, 2009

<i>Attending</i>	Rita Beasley, Lisa Furr, Eric Gee, Barbara Lent, Montana Higgins, John Pimblett, Brian Stevens, Rev. Terre
<i>Centering, Reading of Board Covenant</i>	Lisa gave a reading while Montana lit the chalice. We read the Board Covenant together.
<i>Minutes, Membership Info</i>	<ul style="list-style-type: none"> • The January minutes were approved. • There are no new members to report. We will have a New Member recognition in a few weeks, with 8-10 new members joining then.
<i>Minister's Report</i>	<p>In addition to the items in the written report, Rev. Terre reported:</p> <ul style="list-style-type: none"> • The Seventh Day Adventist church is going in another direction for their worship space now. • She's asking the Fellowship, Care, and Membership committees to work on ways to mesh together to better accomplish their goals. • She's talking with the people at First Church about forming a joint support group for people losing their jobs.
<i>Personnel Committee</i>	Mark Malin joined us for a report on the Personnel committee's work. We went into an Executive Session for this discussion.
<i>Search Committee</i>	Lee Stevens and Linda Wolitz joined us to present the Search committee's recommendation that we ask the congregation to authorize the Board to hire Rev. Terre as a Consulting Minister for a period that would end no later than June 2012. After discussion, we agreed to put it on the agenda for the March 8 congregational meeting. Lisa will call the members of the Transition team to give them advance notice. Eric, Barbara and John will work with Lee and Linda on the final wording of the letter that will go to the congregation.
<i>Finance Chair's Report</i>	<ul style="list-style-type: none"> • Brian presented the January P&L report. • We added \$772 to the Minister's Discretionary Fund from the January plate collection. • He presented the tentative budget for the 2009-10 year. We agreed to work toward that concept. • Brian will begin posting the P&L reports on the Yahoo website each month.
<i>Evaluation of Interim Minister</i>	We approved the compiled evaluation. Montana will combine it with Rev. Terre's, and send it to the group. Lisa will forward it on to UUA.
<i>Communications</i>	Rita presented us with a report on what the LC committees are doing.
<i>Responsible Behavior Task Force</i>	The first meeting is planned for later this month.
<i>Strategic Plan/Risk Assessment</i>	Barbara and Eric have worked on a new process of revisiting the information, and of reframing the goals and objectives. We will discuss more at the next meeting.
<i>Transitions Team</i>	The decision-making process cottage meetings are in progress. They are giving consideration to slowing down the process, to be sure it's done right.

<i>Alcohol Policy</i>	Eric gave his presentation, outlining the key issues. He will present it to the LC for their thoughts, then draft the actual document.
<i>Attendance Records</i>	Montana distributed the attendance report for 2008, and YTD for 2009. She'll post it to the Yahoo site.
<i>Next Meeting</i>	Wednesday, March 18 at 6:30 pm.
<i>Adjourn</i>	The meeting adjourned at 10:15 pm.