

UUCC
 BOARD OF STEWARDS MEETING
 TUESDAY, JANUARY 19, 2010

<i>Attending</i>	Bob Davis, Eric Gee, Barbara Lent, Montana Higgins, Lisa Poe, Brian Stevens, Rev. Terre
<i>Centering, Reading of Board Covenant</i>	Eric gave a reading while Montana lit the chalice. We read our Board covenant together
OLD BUSINESS/ APPROVAL ITEMS:	
<i>Minutes, Membership Info</i>	<ul style="list-style-type: none"> • The minutes for the December meeting were approved. • We have no new members.
<i>Room Naming from Auction</i>	We approved naming of the classroom for Martin Luther King, Jr.
<i>Publicity of Decision-Making Proposal</i>	<ul style="list-style-type: none"> • The informational meeting for the Decision-Making proposal will be Sunday 3/14. The Congregational meeting will be Sunday 4/25. Both meetings will begin at 12:30pm. • We agreed to post the proposal on our website, for broad distribution.
<i>Alcohol Policy</i>	<ul style="list-style-type: none"> • We reviewed the final version of our Alcohol policy, and approved it. • Lisa will check with ABC to see if there are references to storage of alcohol in the temporary license we get.
<i>Responsible Behavior/ Reconciliation Policy</i>	<ul style="list-style-type: none"> • Barbara reviewed the progress they've made. We made some suggestions, which she will incorporate and present at the February meeting. • The Board will work with the Committee on Ministry to periodically review the Conflict Mediation Team, to prepare them for handling a situation. • We approved the Member Reconciliation Policy.
REPORTS & NEW BUSINESS	
<i>Discuss Minister's Report</i>	<ul style="list-style-type: none"> • In addition to the minister's written report: • The ordination ceremony for Susan Fox went beautifully. We thank Rev. Terre for being the catalyst for making this happen. • Rev. Terre, Rev. Cathie, and Rev. Susan will be meeting this week to work on ways they can support the various areas of the congregation. • She is working with First Church to form a joint Adult Ministry program. • Bob will discuss with Mark Malin the thought behind their suggestion regarding staff development and training.

<i>Discuss Council / Committee Reports</i>	<ul style="list-style-type: none"> • LC: no report • OC: Bob <ul style="list-style-type: none"> ▶ Bob is continuing to work on the Emergency Plan. He will also talk with Cathie Stivers for input. ▶ Repairs to the church have been done (light fixture, back door) • Finance: Brian <ul style="list-style-type: none"> ▶ We reviewed the YTD financial statement. Income in December has been very good. ▶ He will bring a proposed budget for the upcoming year to the next meeting. ▶ We reviewed the suggested revenue/savings ideas that had been generated in previous meetings, and made decision about which ones to pursue at this time. Our decisions were made with consideration for supporting outreach goals, as part of our church Mission and Vision.
<i>PLANNING & OTHER TOPICS</i>	
<i>Planning for Canvass</i>	Canvass kick-off will be March 27-28.
<i>Committee on Ministry Description</i>	<ul style="list-style-type: none"> • Eric has been approached by a member who is concerned about the CoM having an involvement with the compensation recommendation for the minister. He will look further into the concern. • He has discovered that the bylaws are specific about terms of service for CoM members, which differs from those in the agreement we made. We'll further discuss it next meeting.
<i>Process Observer Report & Closing</i>	Brian and Barbara reported on our meeting. We closed with our Affirmation
<i>Next Meeting</i>	Our next meeting will be Tuesday, Feb. 23 at 6:30 pm. The March meeting will also be off-schedule, at March 23.
<i>Adjourn</i>	The meeting adjourned at 9:02 pm.