

UUCC  
 BOARD OF STEWARDS MEETING  
 TUESDAY, MARCH 23, 2010

<i>Attending</i>	Bob Davis, John Everett, Eric Gee, Barbara Lent, Montana Higgins, Lisa Poe, Brian Stevens, Rev. Terre
<i>Centering, Reading of Board Covenant</i>	Brian lit the chalice as Eric gave a reading. We read the Board Covenant together.
<b>OLD BUSINESS/ APPROVAL ITEMS:</b>	
<i>Minutes, Membership Info</i>	<ul style="list-style-type: none"> <li>• The minutes from the February meeting were approved.</li> <li>• New members added: Steven Boch, Bill &amp; Shannon Coleman, Mattie Coll, Brenda Clarkson, M J Cline, Anna Evanko, Stacey Harwood, Bridgie Howe, Bob &amp; Terry Larkin, Rey Melhorn</li> </ul>
<i>Rev. Terre's contract</i>	<ul style="list-style-type: none"> <li>• We agreed to revise the pending contract to eliminate specific details regarding Sabbatical leave. Instead, we will add wording that says time spent as a Contract minister would be applied to any sabbatical leave that would be described in a Called minister contract. Eric will send Brian the electronic version of the contract draft, and Brian will put in the appropriate wording. The contract will then be finalized.</li> <li>• The Committee on Ministry has done their appraisal of Rev. Terre. Eric will e-mail it to the Board, for our input.</li> </ul>
<b>REPORTS &amp; NEW BUSINESS</b>	
<i>Discuss Committee on Ministry Structure</i>	<p>We were joined by Diane Pominski, Lisa Furr and Mark Malin for a discussion of the letter they'd sent the Board regarding their concerns about the structure of the Committee on Ministry. In particular, they made these points:</p> <ul style="list-style-type: none"> <li>• They feel that the CoM should not be the party who makes recommendations regarding compensation for the minister.</li> <li>• The role of the CoM should be focused on the entire church, not just the minister. We also need wording that includes all the ministers of the church.</li> <li>• They agree with many of the changes that have been made in the role, but since we'll need to change the bylaws regarding the CoM, feel that we should do a thorough consideration of other changes before amending the bylaws.</li> </ul> <p>The Board agreed with their recommendation to form a separate group to handle the compensation recommendations. Details will be worked out at our next meeting. We will ask the Committee on Ministry to report back to us in the fall with their suggestions for change; this will give them some time to work with the description as it currently is, and form ideas for improvement. Eric will let the group who attended the meeting know of our decisions.</p>
<i>Canvass Update</i>	<p>We were joined by members of the Canvass committee: Deena Ferguson, Diane Pominski, Sara Long, Tony Ventura, and Kevin Paris, for an update on the plans for the Canvass drive. They gave us a preview of the presentation that will be made at the Shareholders' Meeting this Saturday. We enthusiastically approved their plans.</p>

<i>Discuss Minister's Report</i>	<ul style="list-style-type: none"> <li>• In addition to the information in Rev. Terre's written report, we discussed the suggestion to form a Cluster Group with other churches in the area. Eric and Lisa will talk with Bill Coleman to get more specifics.</li> <li>• The May 23 service will be led by Jay Ipsen, the Director of the Holocaust Museum.</li> </ul>
<i>Discuss Council / Committee Reports</i>	<ul style="list-style-type: none"> <li>• Finance: Brian <ul style="list-style-type: none"> <li>▶ We reviewed the proposed budget for next year. With a couple possible revisions, we approved going ahead with it.</li> <li>▶ We approved having part of the church directory professionally printed, at a cost of about \$500.</li> <li>▶ Erin Matthews would like to paint murals in the RE rooms and hallway as a Girl Scout project. We approved the concept. She will report to Bob Davis if her Scout leader gives her the go-ahead. Bob will then bring a formal proposal to the Board, for final approval.</li> </ul> </li> <li>• LC: John <ul style="list-style-type: none"> <li>▶ John, Rev. Terre and Angela Kepus met to discuss the partner church idea. Their final decision was to focus SAM efforts around 6 areas of interest, one being "world community" which would include this concept. John will bring it to the entire LC for discussion and report back to us.</li> </ul> </li> <li>• OC: Bob <ul style="list-style-type: none"> <li>▶ We have the lock box in place for keys to the front door.</li> </ul> </li> </ul>
<i>Next Meeting</i>	The next meeting is Tuesday, April 20 at 6:30 pm.
<i>Adjourn</i>	The meeting adjourned at 9:25 pm.