

UUCC  
 BOARD OF STEWARDS MEETING  
 TUESDAY, MAY 18, 2010

<i>Attending</i>	Bob Davis, John Everett, Eric Gee, Barbara Lent, Montana Higgins, Lisa Poe, Brian Stevens
<i>Centering, Reading of Board Covenant</i>	Lisa lit the chalice as Eric gave a reading. We read the Board Covenant together
<i>OLD BUSINESS/ APPROVAL ITEMS:</i>	
<i>Minutes, Membership Info</i>	<ul style="list-style-type: none"> <li>• Minutes from the April meeting, and the May congregational meeting were approved.</li> <li>• No new members. Ali Woodworth and Ryan Burgess have asked to move from Member status to Friend.</li> </ul>
<i>REPORTS &amp; NEW BUSINESS</i>	
<i>Discuss Minister's Report</i>	<ul style="list-style-type: none"> <li>• Rev. Terre couldn't be with us, but provided her written report.</li> <li>• We welcome the idea of having Rev. Pupke speak, but would prefer it not be focused on Stewardship.</li> </ul>
<i>Discuss Council / Committee Reports</i>	<ul style="list-style-type: none"> <li>• OC: Bob           <ul style="list-style-type: none"> <li>▶ They've been dealing with building issues: moisture in the ceiling, and electrical issues. The outside paint problem seems to have been corrected. There's a question about whether the mold problem may be back.</li> </ul> </li> <li>• LC: John           <ul style="list-style-type: none"> <li>▶ Membership has worked on the procedure to welcome returning members. John will provide us with a written procedure.</li> </ul> </li> </ul>
<i>ANNUAL MEETING PREPARATION</i>	
<i>2010 Annual Meeting Agenda</i>	<ul style="list-style-type: none"> <li>• We reviewed the proposed agenda for the June 6 Annual Meeting, and agreed on the topics to be covered.</li> <li>• Barbara will provide information for the Annual Report about the work of the Responsible Behavior committee.</li> <li>• Lisa and Brian will re-work the bylaws, regarding the change from consensus decision-making.</li> <li>• We reviewed the slate from the Nominating committee.</li> </ul>
<i>Finance Report &amp; Recommendation of 2010-11 Budget</i>	<ul style="list-style-type: none"> <li>• We reviewed the proposed budget from the Finance committee.</li> <li>• Eric will discuss the recommendation to increase hours for the Administrative Assistant with Personnel and Rev. Terre, then advise us by e-mail so we can give final approval.</li> <li>• Eric will discuss our thoughts on the RE recommendation for after church supervision with Beth and the RE committee.</li> </ul>
<i>PLANNING &amp; OTHER TOPICS</i>	
<i>Schedule Board Retreat</i>	We'll plan on having the new Board retreat in early August. Lisa will check dates with the incoming members, and talk with Annette for possible facilitators.
<i>Review Pending Items</i>	See pending list for results.
<i>Process Observer Report &amp; Closing</i>	We closed with the UUCC benediction.
<i>Next Meeting</i>	Next meeting is Tuesday, June 15 at 6:30 pm.
<i>Adjourn</i>	The meeting adjourned at 9:20 pm.