

Unitarian Universalist Fellowship of Columbia

Meeting of the Board of Trustees 2/14/2000

Present: Carnesale, Cooper, Cunningham, Dickey, Kyle, Pat Mohr , Price, Sparrow, Wenerick **Guest:** Don Mohr

The meeting was called to order at 6:05PM. Ann Johnson read the opening words. She pointed out a letter from the Quaker youth group thanking us for allowing them to stay at the Fellowship the night before the Confederate flag march.

The minutes were reviewed by all and after a few minor corrections were accepted.

Treasurer's Report

Dave Sparrow reported that both pledge income and rental income are ahead of projections at this time. On the other hand, fund raiser income and dues to UUA and TJ district are behind.

With the exception of RE, committees are also under budget.

The relief funds collected for the Shelterneck UU Church, approximately \$800, will be mailed to them this week.

Two special collections are planned

1. 2/27 for 50th anniversary of our Fellowship
2. 4/2 for the Roumanian partner church

Canvas Committee Report

Don Mohr reported on plans for this year's canvass.

1. There will be a speaker giving testimony about the Fellowship each week until Commitment Sunday
2. A letter will go out this week to all members and friends
3. All groups in the Fellowship should be contacted, committees and groups such as the men's group, Forum, etc. The Board can help with these contacts.
4. 3/19 is Commitment Sunday. This is the official beginning of the canvass. The Board is urged to attend.

Committee Council

Joe Kyle distributed a document summarizing our discussions regarding goals for the current fiscal year. The items felt to be most important were:

- the job descriptions for each of the committees

- the professional assessment of the entire physical plant with assessment and prioritization of repairs.
- Strengthening the relationship between the Board and the congregation.

All goals were reviewed and clarified as to task, who would be responsible and Board Contact as follows:

Committee	Who	Board Contact
Buildings & Grounds		Wenerick
Canvass		Mohr, Cunningham
Social Action		Joe Kyle
Membership		Don Cooper
Job Descriptions & Evaluations		Mohr, Johnson ,Kyle
Increase Volunteers	Nominating Committee Membership Committee	Cunningham

This was a very productive discussion and Joe was thanked for creating the document.

Monthly Reports

Monthly reports from Rev. Patrick Price, RE Director, Youth Director and Administrator were distributed. Some discussion was generated regarding the Administrator's report on closing the doors on Sunday. She is not always present when the last people leave. It was suggested that all doors except the kitchen door could be closed at a time appointed by Patrick Price and that the last people would exit through the kitchen door which would lock behind them. This will be discussed with Patrick Price.

Miscellaneous

3/25 will be a cleanup day at the Fellowship.

Refreshments for the next meeting will be provided by Sandra Carnesale.

The meeting was adjourned at 8:10PM