

## BOARD MINUTES--MARCH 13th 2000--UUFC

PRESENT: Members: Cooper, Cuningham, Dickey, Glad, Johnson, Kyle, Pat Mohr, Sparrow, Wenerick. The minister Rev. Price. Guest: Don Mohr.

1. The meeting was called to order by Ann Johnson.
2. The minutes were accepted as read with one correction, changing "official beginning" to "highpoint."

In the absence of the secretary, notes were taken by the President.

3. Dave Sparrow gave the treasurer's report.

Dave reported that pledge income is head of expectations by 11%/ the usual rate of recovery is 93%. Fundraising is behind although the coffee house has a deposit to make of \$2400. A new software program is being purchased for payroll. We have paid \$1184 to the UUA for dues. Suggestion that the finance committee be asked to contact those members who pledged to pay dues on pledge card last year.

4. Don Mohr reported on the canvass. Commitment Sunday is 3/19/00.. to be followed by a luncheon.
5. Developing the new budget. Numbers are being sent to finance committee. New members need to be canvassed.
6. Joe Kyle talked about the Co Council. He received compliments from board members on the success he has achieved in getting the CoCouncil off the ground this year. Hopes to institutionalize this in the next year.
7. Patrick discussed his participation at the Mid Sized Church Conference in Atlanta and presented several exercises to board members to facilitate discussion of where we are in the process of making the transition from a pastoral church to a program church. Board members suggested that this be done again for the incoming board at the retreat they have in August. Patrick made the particular point that we are now facing several limits on growth: RE space, parking space, and seating space in the sanctuary. Possible need for two services in the near future was discussed.
8. Request that the UUFC be a sponsor for Earth Day. Board approved \$100 level sponsorship.
9. Followup on board goals: will ask Rusty to pursue getting estimates for a building inspection.
10. Donald Cooper will bring snacks for next time.

For discussion at the April 2000 meeting: starting the small group model of intentional interest groups, planning how to involve congregation is discussion re: size of congregation, going to two services.

For next meeting to be discussed: