

Unitarian Universalist Fellowship of Columbia

Meeting of the Board of Trustees 4/10/00

**Present:** Carnesale, Cooper, Cunningham, Dickey, Glad, Johnson, Kyle, P. Mohr, Price, Sparrow

**The meeting was called to order at 6:00PM.** Joe Kyle read the opening words. The minutes of the 3/13 meeting were approved without change.

**Important upcoming events:**

Next Board Meeting 5/8/00

Pot Luck Dinner 5/12/00 An opportunity for the congregation to look over the proposed budget and give feedback.

Annual Meeting of the Congregation 5/21/00

Installation: Board and Committee Chairs 6/18/00

**Canvass Committee Report:** Ann Johnson announced that \$102,000 in pledges had been received thusfar. It is hoped that there will be \$ 10,000 more. Members/friends who pledged last year and have not yet pledged this year are being contacted.

**Personnel Committee:** Job descriptions for the Director of Religious Education, the Youth Director and the Administrator were distributed by Joe Kyle. Feedback on these documents is requested by the end of this week to Mark Tompkins (all) and Pat Mohr (RE positions only).

There was some discussion of the increased responsibilities of the administrator and the need to clarify who defines what is a responsibility and what is a request that may be fulfilled only if time allows.

**Treasurer's Report**

Dave Sparrow reported that pledge income is on schedule.

Air conditioning/furnace repair is an upcoming expense. It is expected to cost \$4000. There was discussion around whether to finance it out of savings or a fund drive.

**It was moved by Joe Kyle, seconded by Heather Cunningham and passed that the Finance committee will do an air conditioner and furnace fund drive as soon as feasible with the backing of the Board.**

### **Delegates to TJ District**

UUFC is allowed Patrick and three other representatives based on congregation size. We expect at least that many people to attend the District meeting this year. It was decided that the three representing UUFC would be determined at the District meeting.

### **Report from Committee Council**

There was a thorough discussion of possible events to recognize volunteers: Sunday service, Dinner, as planned by Susan Corbett for RE teachers, Sunday breakfast, articles in the Unigram highlighting volunteers etc. It was decided that this question should be sent back to Committee Council for resolution.

Goals were discussed. There is continued work on a Dues Drive, a bulletin board and the completion of job descriptions.

### **Minister's Report**

Patrick and several members of the congregation attended a Conflict Resolution Workshop in Greenville. The group is enthusiastic about bringing this material to UUFC, Jo Conner will host an evening to discuss the conference on April 19<sup>th</sup>.

There was a discussion of the possibility of having two worship services, and the implications of that change.

Patrick discussed the establishment of intentional interest groups. As we grow, this will provide a place for people to interact, share an interest with others and become a part of the congregation. This idea was given enthusiastic approval by the Board. Startup will be in the fall.

Annie Paul Quinsac donated several works of art to the UUFC. Discussion surrounded how to sell these. Amy Grimm has given Patrick the name of an art dealer she knows and the objects will be sold by him.

The Youth Director Monthly Report was distributed.

The meeting was adjourned.