

ALUUC Board Minutes

February 1, 2011

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Approved

The February Board Meeting was conducted by conference call due to weather conditions.

Present on the call: Kurt DeWeese, Doug Liberati, Phil Anderson, Brian Reynolds, Victoria Vincent, Roger Powers, Carol Floyd, Chelsea Fry, Cathy Tolano, Rev. Martin Woulfe

Meeting began at 7:00 pm.

There were no changes to the agenda submitted.

Kurt mentioned that he was going to recruit someone to serve as Secretary for the remainder of the term. Kurt asked for a volunteer to take notes during the meeting. Roger volunteered to do so.

Secretary's Report: The minutes for January were reviewed. Carol asked if the minutes should reflect board support for the plan to expend the remaining money in the Piano Fund. Victoria asked that the minutes reflect the Board's concurrence. Carol moved to accept the minutes. Victoria seconded and minutes were approved.

Minister's Report: Martin sent his report electronically.

Martin filed the online certification of membership reporting 201 members of ALUUC.

The Fantasy Auction is in the planning stage. Martin has been advising the committee.

Kurt asked Martin to send out the certification paperwork to the Board so that it could be part of the meeting documents. Kurt noted that the Membership Coordinator should be involved with the certification process.

The problems with the office phone lines were discussed. ATT seems unresponsive.

The Phoenix Center rental is proceeding. Paperwork and deposit were received.

A non-member civil union ceremony is being planned for July.

Lynnda White has been communicating with Martin. He is hoping to invite her to clergy meetings in Bloomington and to a congregation potluck in the Spring.

Brian has sent out a draft emergency plan for comment. Plan to review for next board meeting.

Membership Coordinator Report: The Membership Coordinator's report was submitted electronically.

Susan Solon did not participate on the call.

Martin also participated in the New to UU event. There were 5 new people and 2 recent members.

Treasurer's Report: Financial statements were sent out electronically.

Kurt mentioned that additional money has been expended on snow removal this year. The heavy snows have limited the amount of parking available on Sunday mornings.

The Benevolence Fund was discussed briefly. Martin described the process for approving payments from the Fund. Martin keeps the checkbook and ledger. The Pastoral Care Committee members have signing authority. There is no official policy on repeat payments, but there has been precedence. A perception of dependence may lead to cutting off further payments. The flow of funds is reported; the recipients are kept confidential. The committee generally limits checks to less than \$300.

The Senior Youth Group budget has not been updated. Victoria expressed a preference for the RE committee to take the lead.

The move to the new accounting firm is in progress. The old firm will be finishing the financials for January. The check blanks are going to the new firm. The conversion should be complete by 2/15.

Vice President's Report: The Social Action Committee recommended that the March Change for Change go to Boys and Girls Club.

On January 28th ALUUC hosted the Third Annual Slow Food Film Festival. 80-100 people participated.

Kurt asked if Social Action could inquire about the proportion of Haiti Relief Funds actually reaching the victims.

President's report: The Fantasy Auction preparation is underway. The committee might benefit from experience of prior organizers. Phil mentioned that Kathy Whitworth was actively calling businesses for donations. A list of tasks for volunteers would be helpful. Carol suggested providing forms on Sunday mornings for donations.

Restatement of goals regarding the development of a long term plan for facility development. Targeting presentation to annual meeting.

Victoria asked about the schedule for the pledge drive activities. Martin will be presenting a pledge sermon on March 20.

The next meeting will be March 1 at the church. Refreshments by Chelsea, inspiration by Carol.

A motion was made to adjourn by Brian and seconded by Chelsea.

Meeting was adjourned at 8:15 pm.

Submitted by Roger Powers, Acting Board Secretary.