UUCF Board Minutes for October 15,

2019

Members Present:

Mark Jim Wendy Karen KC Rebecca Debbie

Call to order 7:05

Agenda Items:

1. Guests Sherlan, Lesley, Donnette
2. Engagement Ministry-Donnette Components: a.Welcoming table, b. Service Auction, c.Chalice Circles- small group connections d. Outreach Caring for Kids to benefit children. See mission statement Creates ways to reach out to the broader community through:

Tutoring, Reading, etc..

Kick-off service and guest speaker What kids needs are. Facilitate meeting after service for interested congregants and community assessment to find where needs are. Helping to create a better future world.

1. P&P Update- Sherlan see handout Disruptive Behavior Policy edits to be made and sent to board for vote next meeting.
2. Logo Mary Botts and Jim Sutherland will collaborate on design that outside will easily recognize UUCF
3. Budget Committee- Lesley calendar earlier to set budget priorities. Contact committees to find out $ needs and goals, complete by mid January. Collect from committee vision statement,  goal, budget. Cover letter to committee with form to help shape decisions. How can each committee support vision of church? Committee Chairs need to interact at Program Council.
4. Congregational Meeting 11/17/19.
5. Approval of last meeting minutes 11/12/19
6. Administrator's report- see report
7. No Treasurer's report
8. Minister's Report re: Move to possible new location. Moving from pastoral to program church
9. Need a person for testimonial for Pledge Drive Discuss at next meeting auto renewal of pledges.
10. Adjourned 8:30

DR Recording Secretary 10/15/19