

TVUUC Board Meeting
September 17, 2017, 12:45 PM

Board Members Present: Matthew Blondell, Debbie Ellis, Jeff Kovac, Ginna Mashburn, Robby McMurry, John McNair, Terry Uselton , Elnora Williams
Ex Officio: Chris Buice

Guests: Lauren Hulse

August Board Retreat Minutes were approved.

Social Action Fund Raising Task Force

The Social Action Fundraising Task Force members were announced to be, Terry Uselton, Claudia Pressley, Bill Fields and Keith Hulse. There are plans for the Task Force to present a new plan for the 2018-2019 fiscal year to the Board.

Treasurer's Report- Robby McMurry

Robby McMurry distributed the financial activity of August 2017.

Discussion Highlights:

- Budget is on target.
- Pledge Income is high this month.
- More payroll weeks exist in August because the salary expenses were higher than usual.
- The Endowment Fund Committee has interest in forming a Task Force to determine moving from Home Federal Bank to a different bank.
- Presently, Sherry Kasper, Endowment Committee member is planning a presentation for the Endowment Committee on the future bank transition as reported by Terry Uselton.
- October is Endowment Public Relations Month.
- The Board approved for the short version of the financial report to be monthly posted on the church community bulletin board.

A short discussion was held on the Memorial Garden Plots, Plaques ,Donor to Family Acknowledgement and finances. There is a concern and an unanswered question about the repayment of \$50k borrowed from the Endowment. Ginna will meet with Claudia on the Memorial Garden loan and report to the Board in October.

Seraphim ACS Update- Robby McMurry

- Seraphim will be dropped. ACS has an on line version called REALM. REALM is an easily accessed system. The system has capabilities of providing a Membership data base, on line personal pledge capability and the staff access is simple. This website based software will be presented again in October with more updated information.

Membership Report- Lauren Hulse

The report was distributed to Board members. The report gave information on the following:

Lauren was so excited to report that the church website has been overhauled with a focus on "Visitor Friendliness". The website is easier to navigate. The Membership and Communications Coordinator outlined and discussed goals for the year. The following areas have goals that are measurable and centered around her role:

- Essential Function: Outreach
 - Essential Function: Welcome
 - Essential Function: Integration/Connection
 - Other Goals for 2017-18- Craft Job Description, Professional development
- Statistics at Year End 2016-17 were outlined in the report.

Lauren is seeking a volunteer to fill the role of Membership Cluster Chair that has been vacant for about a year. However, Matthew Blondell, Program Council Liaison reported that Program Council has other Cluster Chair vacancies. The committees are functioning fine within the clusters even though there are Cluster Chair vacancies.

The Board recommended that the Program Cluster Chairs and all Committees be updated and placed on the website.

An Adult Program Bulletin Board is coming soon.

Second Service Discussion- Chris Buice

The second service may possibly be related to church membership. Chris referenced article, "Othering and Belonging In UU Worship" by Darrick Jackson in the Fall 2017 UU World related to diversity needs that may have implications to church membership. The idea of providing options with different worship times and services need to be examined. An adhoc Task force will be formed to study the idea. Board Members should bring suggestions for members of a task force.

Sales in the Church Policy- Chris Buice

Chris Buice distributed A TVUUC- Sales Within The Church/FundRaiser Draft Policy to Board members. Board members are encouraged to read the information by the October Board meeting.

Building Anniversary- Chris Buice

Chris Buice will have a conversation with John Bohstedt who has expressed great interest in this event as mentioned by Ginna Mashburn and Elnora Williams. Chris will be looking for other members to begin working on the TVUUC Anniversary.

10th Anniversary of the TVUUC Shooting- Chris Buice

Rev. Buice raised the question, “How will TVUUC be remembered”? The board discussed how our church pops up on the website. Chris Buice has presented a proposal to UUA President, Susan Frederick-Gray denoting how church attendees, Greg McKendry (Member) and Linda Lee Kraeger should be recognized in the UUA Building with a plaque and how the program, “Standing on the Side of Love” originated.

Charters: Jeff Kovac

The Long Range Planning Committee, Board and Leadership Team Charter revisions were presented by Jeff Kovac. The revisions were reviewed and approved by the Board. The revised Charters will be distributed to Board members at the October Meeting.

Board Members (Trustees at Large) Job description revisions were reviewed and approved.

The meeting was adjourned at 2pm

Elnora Williams, Acting Secretary