

Meeting: UU Board Meeting
Date: Saturday, October 8, 2022
Location: Zoom
Time: 7 pm

Name	S	O	N	D	J	F	M	A	M	J
Ken		P								
Neil		P								
Lyn		P								
Alex		A								
Becky		P								
Tom		P								
Robin		P								
Liz		P								
Lacey		A								

Topic	Discussion	Action/Recommendation
Search Committee for Contract Minister search	Ken asked board members to consider joining the upcoming Search Committee. He found and sent us the previous search committee's website that listed the Information packet provided to all interested ministers. The CM search should be simpler, with only 32 questions to be answered, down from 108 in the previous search. We have also asked the congregation to volunteer for three non-board member slots. Tasks will be to compile all the necessary information for the packet, interview interested candidates and get references. Ken: need to handle delicately and objectively. Get insight from what happened with Eva and learn things to avoid. Lyn: good to have board	Ken to start search profile process.

	<p>members with considerable time left to serve. Ken: much of what was in the packet as regards the congregation is still relevant today. Becky: OK to solicit congregants to volunteer? Ken: yes. Will start the search profile process.</p>	
Congregational meeting #3	<p>Ken: no facilitator available October 23. Vicki is unable to help again and Paul O will be away. Ken wants to move the meeting ahead to October 23. Board voted to do this, so Paul can facilitate.</p> <p>Robin had regrouped the PostIt Notes into four categories: Membership, spiritual growth, RE/Youth/Family and Bringing Congregation Together. Ken: important to identify areas that are working well: music/choir/band; RE/UBU/Spiritual Parenting. Two areas that are needed: internal social connectedness and getting new members. Robin: need new younger members on the Building Committee. Lyn: At our retreat, board identified new teams needed (team is a more upbeat word than committee):</p> <ul style="list-style-type: none"> Social Team Search Committee (Team?) Fundraising Team Caring Team Membership Team <p>Ken: our messaging should say this is going to be a lot of fun, not a lot of work. Liz: ask congregants if they agree with these areas. Say: Help us know how to go forward. What would excite you? To be discussed further at our next meeting</p>	<p>Liz will contact Paul to confirm 10/23. Board proposed looking over Post It Notes on Sunday, 10/9 after the service. Further planning for 10/23 at the 10/19 board meeting.</p>
HSC	<p>Spencer and Max to attend the next regular board meeting on 10/19.</p>	<p>Spencer and Max at next board meeting.</p>
FinCom	<p>Neil: pledge letters going out next week</p>	<p>Pledge letters out week of 10/10.</p>

Fundraising ideas	Robin talked to Alexandra about coffee house fundraisers	Follow up with Alexandra about coffee houses.
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Next meeting: Regular board meeting

Date: October 19, 2022 at 7:00 pm

Location: Zoom