**Glacier Unitarian Universalist Fellowship**

**Board of Trustee Meeting Minutes**

**Sunday, September 7, 2014**

**Present:** Roger Sullivan, Sandy Anderson, Julie Stone, Brian & Paige Rappleye, Heidi Pfosch, Rev. Mary Wellmeyer, Chris Holdhusen, Karen Hilding, Don Spivey, Cathy Cooney

Roger did the welcome and call to order.

Mary lit the chalice.

Minutes were unanimously approved with a correction to the minutes. Current fundraising target is $8,000 for the yurt, not $10,000.

**Treasurer's report:** We did have a deficit in our operating budget of $6,561.36 instead of the budgeted deficit of $12,385.08 for last year. Overall, the balance sheet shows a loss of assets of $7,825.77. Karin is resigned her position as Treasurer. The board discussed who might replace her. Cameron will continue to work with the bookkeeper to generate monthly financial statements, but does not want to serve on the Board. Roger will approach Bruce about filling the Treasurer's position on the board.

**Discussion Items:**

Old Business

Board Update: We are experiencing a transition in board roles. In addition to filling the Treasurer's position, the Board needs to replace the Secretary's position. There was no resolution on replacing the Secretary's position.

GUUF Committee Update

Steve Grayson is moving to Arizona and will be resigning as the co-chair of the Program Committee. Kudos to Mary for working hard to make sure we have active committees.

Fellowship Council Update

There is a discussion about not having regular FC meetings, but, for now, we will attempt to continue monthly meetings.

50th Anniversary Celebration Update

Paige, Rev. Mary and Julie provided an update.

* Signup sheet passed around for set-up and clean-up
* We have a 2nd barbecue (propane barbecue) in the garden shed. Don will check today if it works.
* Set-up will start on Friday at 5:30 p.m.
* Band is coming at 4 p.m. on Saturday to set up.
* It's OK for attendees to bring beer/wine.
* Chris will check with Kathy about her attending the Friday leadership workshop as a rep from the Fellowship Council.
* Roger encouraged the board to reach out to members to have them attend the 50th anniversary.
* Kathy Neff is organizing home hospitality. We have more homes than we have attendees so no more homes are needed.
* We currently have 24 people registered for the celebration. Our goal is to have at least 50. At least 3-4 board members are still going to register.
* Lance made our beautiful 50th Anniversary Celebration poster at the Flathead Beacon. He will be doing a press release in the Beacon about our weekend events during the Celebration. Kudos to Lance.
* Scholarships are being covered by Roger Sullivan, Roger Spivey and Cathy Cooney. Paige will call the few people who said they can't come due to the $20 fee to let them know their fee is covered.
* We will invite a couple of external leaders to speak briefly at our Sunday service about our service to the greater community. We will invite Hilary Shaw from Abbie Shelter and Rabbi Secher.
* We will encourage people to bring flowers from their garden to decorate the building.

Attendees for the Friday leadership workshop from the Board:

* Don Spivey
* Chris Holdhusen
* Karen Hilding
* Paige & Brian Rappleye
* Julie Stone
* Roger Sullivan
* Heidi Pfosch

Grounds Update

Saturday, September 13 will be a work day to clean up the yard for the Anniversary Celebration. The work day starts at 8:30 a.m.

Religious Education & Administrator Update

* Tammy Randall teaching yoga twice a week. We have a rental agreement and writes a donation to GUUF for rent. She stores two tubs of yoga supplies. She has noticed that the back doors were left unlocked multiple times.
* Please register ASAP for the Celebration.
* We have some serious transitional issues every year with RE Committee leadership. Rev. Mary suggested putting hours for the RE Coordinator in the summer to assist with the annual transition.
* Thursday, September 11, at 6-8 p.m. is the kick-off meeting to coordinate RE and get the classrooms set up. Sept. 28 is the first RE Sunday.
* September 26 is the first youth group. Paige will be looking for a co-leader. It's important to have two adults on-site at every youth group gathering.
* Anyone who works with RE is getting a background check. No problems yet.
* Paige created an incident report form. They will be in the classrooms and at the front desk in case of accidents, etc.
* Kudos from Roger to RE teachers for their dedication.

**New Business**

Planning for FY 2014-15

Roger said it was a good meeting. We need to do an update at the next board meeting by looking over the to-do list from the 2013 retreat to find out what has been accomplished and what needs to still be done.

Roger encouraged members to read the excellent article of developmental ministry in the board packet.

Our Habitat for Humanity service day is on Saturday, September 27. We are committed and we are the only group signed up for that day so we need volunteers.

**Action Items:**

-Roger is contacting Bruce regarding moving from V.P. To Treasurer.

-All Board members need to recruit 1-2 people to come to the 50th anniversary, including using social media, personal contact, etc.

-Board members needs to register for the Celebration ASAP.

Motion approved unanimously-Heidi, Roger and Julie will be added to the checking account to be co-signers on checks.

Meeting was adjourned at 9:55.