

TOL UU Board Meeting Minutes

Tuesday, Jan 23, 2018, 7 PM

Call to Order: 7:05pm

Check in

Attendees: Kaz Kazlusky, Carrie MacDonald, Mike Stough, Patrick Kerin

Approval of November meeting minutes:

- Tabled until February due to lack of a quorum

Calendar Look Ahead:

- Tabled until February as Pat C was absent

Project Punch List – MikeS

- Personnel job descriptions (from Nov meeting minutes) status
 - Office / Admin / RE – suggested Sue McCowin to assist here
 - Judy Stettner in charge of our cleaning lady, Amalia Gomez
 - Sam Jones in charge of our sitter, Lisa Bockhaus

Vice President's Report:

- Status of Interim Minister search
 - Discussion of alternative proposal from Mark Stettner
 - Marc had spoken with several Board members about creating a half-time position as Worship coordinator to assist with planning / executing weekly services – might also make sense to have this person lead the Faith Forward program
 - There was no written proposal
 - Former TOL intern Misha called the office and may be interested in our minister position
 - Perhaps half-time
 - She wants to stay in McHenry county
 - Question: can we offer this position to a former intern?
- Pastoral Care update:
 - Pat C asked through email who she should work with on the personnel documents? Probably Sue McCowin if she is willing to assist
- Endowment Fund update from Peter Tinkler (1/21/18 email)
 - It is our intention to move forward with our proposal to amend the Endowment Fund bylaws to allow the Fund's cash and invested assets to be applied to help

TOL UU Board Meeting Minutes

Tuesday, Jan 23, 2018, 7 PM

meet the needs and enhance the programs of TOLUUC, including capital projects, consistent with the Fund purposes.

- We also intend to elect a fifth trustee to avoid any possibility of deadlock.
- We plan to have ready for the church's annual meeting the materials necessary to accomplish these two intentions.
- MikeS to follow-up with Peter to advise of Annual Meeting dates and final document preparation
- Faith Forward update
 - No movement on this program

Don Metivier: visited with the Board at this point

- Stewardship committee
 - Don and Judy Stettner are the only members presently
- Pledge campaign
 - Kickoff with "Chili Day in March" – chili cookoff (Dave)
 - Possible Board update
 - Pledge dinner – end of campaign celebration
- Discussed current membership (Kaz assisted with data)
 - 105 members, 70 pledge units, 25 RE enrollment
 - Averaging about 70 / Sunday service
- Discussed Board goals and strategy to meet these goals
 - Interim minister search
 - Grow membership
 - Renewal
- Don presented the Board with his ideas for making TOL more relevant to the community given our resources. He suggested we have a committee investigate his ideas and create a report for discussion at the June Congregational meeting.
- Don also presented a letter he would like to send independently from the Board to other ministers in the area asking for their assistance with our search.

Treasurer's Report

- Kaz reviewed a list of eleven members who have not made a financial contribution to TOL since July 1, 2016. Letters were sent to each person about their status but we have received no responses to date.
- He offered a motion that these members be moved to friend status as of January 23, 2018.

TOL UU Board Meeting Minutes

Tuesday, Jan 23, 2018, 7 PM

- Kaz also discussed making recent payments to the Interim Minister and Restricted funds as well as receipt of insurance funds toward fixing the roof. Progress was discussed on fixing and mounting the stained-glass windows. Replacing the carpeting in the social room was discussed also.
- Additional pledges were received in 2017 as some members paid them forward.

New Business:

- Highlight Board accomplishments
 - Add to **The Happenings**
 - MikeS will collect and send to Judy S.

Adjourn: 9:37pm