

# **TOL UU Board Meeting Minutes**

## **Tuesday, March 20 & 28, 2018, 7 PM**

**Call to Order: 7pm**

### **Check in:**

- Kaz Kazlusky, Rebecca Heisler, Carrie MacDonald, Mike Stough, Pat Costigan, Patrick Kerin, Carol Alfus

### **Guests: Marc Stettner and Pierce Regnier - Faith Forward overview**

- Multiple one-hour sessions
  - Easier and more accessible
  - Replaces our current orientation
- Built for larger churches
- Invite current TOL members to participate
- Plan to have a pamphlet for visitors
- Question: would these classes be required for membership
- Pilot sessions with current members
- Suggested that sessions could be run during services over this summer

### **Guests: RE Committee: Janet Burns, Heather Madaus, Leah Mikkelsen, Kathy Tinkler, Wendle Broussard**

- The committee provided documents providing their suggestions to managing RE following the departure of our DRE
- There was concern about TOL members who have concerns about the current situation
  - Several suggestions were mentioned, but it was recommended that folks in need use the existing pastoral care process / ministers
- Carol motioned that we hire an interim DRE until a permanent DRE is hired, Pat seconded, Discussion – Tabled until later in the meeting

### **Approval of February meeting minutes**

- Carol motioned to approve, Kaz seconded, Motion passed.

### **To Do (MikeS)**

- Contact Endowment Fund committee to remind them to present their changes to the Board at the April meeting and inform them of the May 19th deadline for materials for the Congregational meeting on June 3.

### **Project Punch List – MikeS**

- Mike passed out the punch list for all to review

# **TOL UU Board Meeting Minutes**

## **Tuesday, March 20 & 28, 2018, 7 PM**

### **President's Report**

- Minister contract - Carol
  - To complete application and post to UUA this coming week
- Building improvements- Patrick
  - Stained glass windows moving along
  - Will take down the half wall in the social area on April 7
- Review Listening Session feedback / notes – MikeS
  - Schedule another listening session for May 6
- Earth Day – April 22

### **Treasurer's Report**

- Review current / projected financials

**Patrick motioned to adjourn, Carol seconded, Motion passed: 9:15pm**

---

**Call to Order: March 28 @7pm**

### **Check in:**

- Kaz Kazlusky, Rebecca Heisler, Carrie MacDonald, Mike Stough, Pat Costigan, Patrick Kerin, Carol Alfus

### **President's Report (continued)**

- **Recognition for Barb**
  - Carol to work with Kim for a stained-glass remembrance
  - Present at Pledge Dinner 4/21
- **Chili dinner**
  - Made \$400 in donations for WACM
- **Pledge Dinner**
  - Three Chefs will cater
  - Board to help setting up / cleaning up
  - Center pieces and lights
  - Final count 7 days before event
  - 75 guests – about \$1700
  - Sue K to get attendance RSVPs
  - Three Chefs needs 50% deposit to hold date
    - Pat to take check

## **TOL UU Board Meeting Minutes**

### **Tuesday, March 20 & 28, 2018, 7 PM**

- Forrest \$200 pay for the night
- Dinner served at 6:30pm
- Schedule 6-9pm
- Kaz will speak to the Faures about doing the bar
- Deserts will be brought by attendees
- **Werner Concert**
  - Carrie to speak to Werner
  - Possible June 8/9, 2019
  - They work for the donations from the door
- **Contracts needed for Staff**
  - Forrest and Judy
  - Carol to look for example contracts
  - Mike to follow-up on DRE job description
- **Contract for Minister - Carol**
  - Half time range of \$40,000-49,000 (midpoint \$45,000)
  - Will post application ASAP
  - Will ask UUA rep about deadline for accepting applications
    - We're thinking May 15<sup>th</sup>
  - Should talk with Elgin church about how they are filling their minister opening
- **Rental of Church for Murfin wedding**
  - Pat C will ask Judy about fees and email Board
- **Board staffing for next year**
  - Mike said he would continue the Board for next year but would like to become a member at large instead of being Secretary

**At this point in the meeting the Board went into Executive Session to discuss personnel matters – 7:39pm**

**Adjourn**