

(Draft 9/28/18)  
**UUCR Board Meeting**  
**Minutes**  
September 18, 2018

Attending: Rev. Lynn Strauss, Colleen Dolak, Dana Alzouma, Mary Carvajal, Steve Eckstrand, Glenn Griffin, Aaron Pied, Christy Shannon, Peter Shaw

## **WELCOME AND SETTLING**

### **Opening Words and Chalice Lighting**

The meeting was called to order by Colleen Dolak at 7 pm and adjourned at 8:30 pm. Mary Carvajal provided Opening Words.

### **Action Item Review from Previous Meeting**

The August 21, 2018 meeting minutes were approved unanimously.

## **REPORTS AND ACTION ITEMS**

**Update:** Steve Eckstrand said the kitchen renovation is basically done, all permits were obtained and the “grand opening” of the kitchen will be September 23. The Board thanked him and all the people involved for their leadership and hard work.

**Report:** Christy Shannon provided an update of the Treasurer’s Report. Also discussed were the administrative process for transition of the finance committee chair, hiring policy text adjustments and membership of the Personnel Committee. Bill Hurlburt was added to the Personnel Committee by unanimous vote.

**Update:** Glenn Griffin and Christy Shannon reported that the Fall Fundraiser will be November 3 from 9 am to 2 pm. Jewelry, books, quilts and bicycle donations will be accepted. A bake sale will be conducted. Also discussed were food preparation, children activities and karaoke.

## **DICUSSION AND DISCERNMENT**

**Stewardship Committee Charter:** Discussion was postponed to the next meeting of the Board. Each Board member was asked to select nine elements they like from the draft charter.

**Youth Board Member:** Discussion was postponed to the next Board Meeting.

**Town Hall Planning:** Colleen Dolak mentioned that the Town Hall Meeting will be during Middle Hour, October 14, 2018 for about forty-five minutes. It will discuss fund-raising, a snapshot of the current budget and projects, five-year plan status and goals and ask the congregation members about their vision for the future.

## **CALENDAR**

FALL TOWN HALL – October 14, 2018  
Fall Fundraiser – November 3, 2018