

Board Meeting Minutes
December 18, 2018
7-8:30 pm
(Draft 1/10/19; Revised 1/12/19)

Attending: Colleen Dolak (chair), Dana Alzouma, Mary Carvajal, Glenn Griffin, Aaron Pied, Christy Shannon, Peter Shaw, Rev. Lynn Strauss, Steve Eckstrand (ex-officio).

WELCOME AND SETTLING

Opening Words

The meeting was called to order by Colleen Dolak at 7 p.m. and adjourned at 8:30 p.m.

Action Items from Previous Meeting

The November 20, 2018 meeting minutes were approved unanimously.

REPORT and ACTION ITEMS

Stewardship Committee Charter

The committee will need a co-chair for 2019. It is a big activity which includes fund raising. The Board was asked to help identify candidates for co-chair.

Roles and Responsibilities Review

The August 26 draft of the Business Committee was reviewed by Steve Eckstrand and Peter Shaw. Several minor revisions were made and the text outline was clarified.

Partner Plate Policy

The draft policy from the Share the Plate Subcommittee was discussed. Rev. Strauss recommended that the Christmas Eve donations be given to the House of Ruth Christy Shannon moved that the recommendation be approved, seconded by Dana Alzouma, and unanimously approved.

Lay Ministry Council

Glen Griffin attended the Council monthly meeting. It is a very active and committed group of members.

Youth Board

Glen Griffin reported that two students are interested in serving on the Board. The group is thinking about it. The Board recommended that Isabelle Young and Cyrus Presendorfer be invited to the next Board meeting. Mary Carvajal will send an email inviting them.

Database

Aaron Pied discussed the vendor proposal for UUCR's member database. It is a significant function and will help record-keeping and communication.

CALENDAR: **Board Meeting – January 15, 2019**