

January 2018
Board of Trustees

Meeting opened 1:00

Members present:

Carl Skiles

Joyce Axelson-Lorch

Suzie Lockwood

Betty Emery

Stuart Anderson

Marion Strahle

Church Member:

Tristan Balock

1. a December minutes approved

b Treasurer's Report: Treasurer's report has been sent electronically.

Donations are doing well:

Operating expenses are down

Building expenses are down

Money cleared from Retreat was close to \$500

Expenses for Kitchen has been somewhat over.

Committee Chairs are requested to budget for 2019

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Joyce Axelson-Lorch remarked if anything could be done about the glare from the windows.

Betty Emery asked if "Interior Design Space" needs to be submitted to budget. Stuart Anderson agreed that it would.

c. Congregation Member Issues:

Tristan Blalock said that he is usually available to help out until he starts a new job.

d. Ministers Report: Submitted electronically

11 New Business:

a For 2019 a budget may be needed for a playground

b Annual Meeting - It was agreed that Reverend Tracie will be asked to do the service for that date.

c Members Only Task Force: Members will be given a password for Directory of Members. Friends will be in Directory but will no have a password for Membership Directory.

Carl Skiles will look through UUA guidelines and protocol regarding UUS being members of two congregations.

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111 *Ongoing Business:*

- a. + b. . . . tabled until February.

- c. *Jazzercise has started. Items for classes need to be marked and kept in designated area. Katy Green has been tutored regarding security and building access.*

- d. *Comprehensive Land Use Plan: Carl Skiles, as Lead, will be choosing members for Task Group. Budget will be planned.*

- e. *Insurance Issues: Stuart Anderson has spoken with Church Mutual insurance. It appears that the cost would be more than our present insurance. Stuart will go through the present policy and compare their differences.*

- f. *Building and Design:*
 - Building Maintenance: Next meeting will address locked doors while maintenance is working inside the church.*
 - Permanent signs must be submitted and must be completed by September. The signs also need to be in next years budget.*

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There will be two plaques honoring Ruth Gray. They will be gold with black lettering.

Eagle mounting and placing is being discussed.

IV Committee Reports and Issues:

Help wanted: Theresa Huck - tabled

Co Chair is needed for Hospitality

Chairs are needed for SJ and Caring Committees and perhaps PR

February 10 John Landers dance and concert will be on another date.

Leadership Council Meeting report : Submitted electronically.

Meeting adjourned at 3:10

Next BOT meeting will be February 8 at 1:00

Submitted by M, Strahle

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