

Harrisonburg Unitarian Universalists Board meeting minutes October 9 2011 at HUU 12:00PM

Board Members Present: Eric, Kevin, Norma, Angelina, Les, Jennifer Others present: Meredith Decisions by acclamation. (NA = not applicable).

Item	Discussion	Action/Decision	Target Date - or - Due Date	Responsible Person	Status Pending Complete Revisit
1. Board Meeting	- Opening chalice Lighting & Mission Statement - Process Observer-Jenn -Time Keeper-Kevin -Issues Bin-Norma				
2. Community Feedback	-Joys & Concerns continues to be a topic for contention				
3. Review of Minutes	-September minutes accepted				
4. Treasurers Report	-see attached				
5. Office	-all is well				
6. Buildings and Grounds (Les)	-Merle's emergency exit report attached -Merle found a slide for the window -Charlie's opinion is that we don't need emergency exit -Les agrees with Charlie -Jenn proposed a practice fire drill to see how well we would do with present circumstances. Fire Station can be consulted on prevention work. -Eric said 'let's get B&G (Les) and CYCORE (Norma) together on this -Safe Congregations topic is put in the Issues Bin			-Les, Norma	
7. Caring (Willow)	N/R				
8. CYCORE (Norma)	-See Julie's attached report -				

9. Finance (Angelina)	-covered with Treasurer's Report				
10. Membership (Eric)	-N/R				
11. Personnel Subcommittee (Angelina)	-a new meeting called				
12. Shared Ministry Team (Kevin)	-Board meeting with SMT next week -request that everyone come prepared				
13. Social Justice (Eric)	-N/R -looking for a new chairperson				
14. Sunday Services (Jenn)	-quite booked up -Sunday Services will respect CYCORE's input on Joys & Concerns				
15. Welcoming Congregation (Angelina)	-discussed vote to go forward with WC coming up at Congregational Meeting on October 30				
16. Church Growth	-discussed upcoming meeting with SMT team next week and agenda -discussed checking UUA for guidance on growth -discussed needing short term and long term growth chairs -discussed 9:00AM offering				
17. Small Group Ministry	-ongoing covenant groups -discussed tie-in with today's service -openings are available -should be announced to congregation, and encourage newish people to participate as well				
18. Safe Congregations	-pending				

<p>Old Business</p>	<ul style="list-style-type: none"> -discussed posting Board minutes to the website - -discussed Freedom of the Pulpit document -no conclusion with Sunday Services as yet -Eric expressed concern that we are moving in a direction of self-censoring and....? -Kevin suggested mindful instead of censoring -Jenn – how we speak to each other is the emphasis, not what we say -Les expressed need to keep this issue in front of the community -Board discussed Sunday Services apprentice for Bernie and need to encourage newer members to get involved -Board Appreciation Dinner – Willow will use Doodle.com to get everyone to sign up for a date. Board expressed need to appreciate our retired Board members. -Volunteer Appreciation-Kevin gave the quarterly Board appreciation award to Barbara Moore last Sunday -Meredith to get one for Ralph, to be awarded during Joys & Concerns -Mike Quayle will be asked to give his report at the next board meeting -Board Retreat discussed -Next Board meeting, Norma will be the new Board Facilitator for the next 3 months. -Do your homework, check your committees, and prepare for meeting next month! 	<ul style="list-style-type: none"> -Board agreed that last month's minutes, which have been approved, can go up -Eric to talk to Membership -Eric to ask Mike -Eric will email agenda template to Norma next week 		<ul style="list-style-type: none"> -Eric -Eric 	
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The meeting was adjourned at 1:26PM. Next meeting 11/13/2011 with Norma as facilitator.