

Notes from UUBC Advisory Board Meeting
 Thursday March 20, 2014
 Jeff Tate's home, Rogers, AR



NEXT MEETING: To Be Scheduled.

March 20 Attendees			
Michelle Harvey	Jim Jensen	Julie Jensen	Melissa Jordan
Harris McKee	Tony Miltich	Hannah Roberts	Dave Sippel
Jeff Tate			

	Issue/Action	Responsibility	Status
1	Review "Booklet for kids" and determine approach	Hannah Roberts	
2	Identification of Possible Music Director	Michelle Harvey	
3	Gathering of Young UUBC Participants	Michelle Harvey	
4	Coordination of Sigenthayer Movie with Marty Faitak of UUFF	Harris McKee	
5	Confirmation of Kathy Rogers participation in OWL training	Hannah Roberts	

Resolution of February 20 Issue/Actions

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1	Resolution of Music for April	Julie Jensen	Charles Faulk-1 st Sun with choir. David Sippel 3 rd Sun Canned Music 2 nd & 4 th
2	Peekaboo Ad Placement	Jeff Tate	On order
3	Confirmation of 3 rd Sunday Availability in May and June for Member Orientation	Julie Jensen	Confirmed
4	Get Fawn Smith Job Description	Jeff Tate	Received, Distributed, little content of position. \$15/hr for tasks that we assign.
5	Review possible tasks for Fawn S. with Mary McKee and Jane Barfield	Harris McKee	Reviewed. None at this time. Newsletter is possibility.
6	Review RE area for improvement in handling youngest attendees	Hannah Roberts Michelle Harvey	See Below.
7	Identify UUBC Reps for May UUANWA Social Event	Julie Jensen	Jane & Dave Barfield will be our reps

1. **Treasurer's Report** including multi-month Income/Expense..... Jim
 Jim provided a summary report for January-February 2014 and 2013. He noted that our receipts in 2014 were about half those of 2013 but in February our receipts just covered expenses.
2. **Attendance Tracking** for membership Purposes/Pledge Drive Jeff
 Melissa Jordan has continued to tract attendance. She will distribute her spreadsheet weekly to all advisory board members.

- 3. **RE Program**..... Hannah
Hannah and Michelle had reviewed possible places that youngest children might be positioned without subjecting congregation to undue disruption. They considered the front entrance, the hallway, and the bar area where Don Kostner frequently sits without resolution.

A baby sitter for youngest children, authorized at February AB meeting has not been identified. Hannah will announce opportunity at Sunday service and Michelle will ask Jane Barfield to post notice on web.

Hannah said that the teachers need some materials including some non-destructible books and a rolling bookcase for book storage which might cost around \$200. Advisory Board authorized proceeding with bookcase acquisition.

- 4. **Music Program** Julie/David
David strongly recommended that we hire a music director with keyboarding skills to coordinate the music program. Michelle Harvey will follow up with Gary & Becky , former Bentonville High School Music directors, for possible recommendations.

- 5. **Marketing Update**..... Jeff
Current efforts include:
 - a. KUAF: 10 spots/mo in week before 1st Sunday \$380/mo
 - b. Peek-a-Boo Magazine..... 150/mo
 - c. Bella Vista TV 65/yr
 - d. Meetup 72/yr

- 6. **OWL Training Session**
Kathy Rogers has expressed willingness to attend a training session in Topeka. It was noted that the class appeared to be slated for March 20-22 and might already be underway. If Kathy went, Advisory Board authorized reimbursement.

- 7. **World Café** Jeff
 - a. Admin details..... Jeff
Jeff will lead and begin with a review of last years world café and subsequent Advisory Board efforts. Advisory Board Members will bring card tables. Jeff has red-and-white table cloths.
 - b. Questions
 - i. What can we all do to make our Sundays better?
 - ii. What do you want on Sunday? (Time, Format, Music, etc.)

- 8. **Gathering of Young UUBCs**
Tentatively set for April 6 , 12, or 13. Michelle will survey those at service and based on their availability and interest, pick a date.

- 9. **Child Abuse Seminar Opportunity**..... Harris
Kate Benson has identified a movie that she feels may be of interest to UUBC participants. It is a one hour documentary filmed by Kate and Lyle Siegenthayer in SW Missouri as a follow up to the Hollywood film “Winter’s Bone”. Kate Benson has viewed the movie which provides a vivid documentation of child abuse. The Siegenthayers have spoken to Marty Faitak of UUFF about showing the movie for UUFF. Harris will follow up with Marty to see if there is a way that UUFF and UUBC might collaborate. Alternatively, it might be a subject for a UUBC movie night. (Kate Benson plans to obtain a copy.)