

Notes from UUBC Advisory Board Meeting
 Thursday August 21, 2014
 Jeff Tate's home, Rogers, AR



NEXT MEETING: To Be Scheduled.

August 21 Attendees			
Lauren Galle	Michelle Harvey	Jim Jensen	Julie Jensen
Melissa Jordan	Harris McKee	Hannah Roberts	Jeff Tate

1. Action Items

	Issue/Action	Responsibility	Status
1	Revise Bylaws Draft	Harris	
2	Formalize Discussion Guidelines	Jeff	
3	Consolidation of 1st Three Sunday Committees	Julie	
4	Review Gilmore and Wildwood Parks for possible sponsorship	Harris	
5	Meet with Elks Club Officers	Julie, Jim, Harris	
6			
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2. Review of Action items from July 17 Meeting

	Issue/Action	Responsibility	Status
1	Purchase components for UU Kits for Kids	Hannah Roberts	Done
2	Conduct email follow-up w/those who have partially completed the Membership History qualification.	Harris	NFTR
3	Prepare Bylaws draft	Harris	Draft completed by Harris and Jeff. See notes below
4	Review Interest in Marketing Consultation of friend with Marketing skill	Michelle	NFTR
5	Complete Bentonville Trail Adoption Appl.	Harris	On Waiting List for Trail. HBM & others to conduct drive by of available Parks.
6	Conduct Preliminary Membership Meeting with Chandra, Mary, and Jane	Julie	NFTR
7	Resolve Details of Becoming Official UU Church including adequacy of UUBCAB for initial governing board.	Jeff	OK to proceed with appointed AB w/elected if available.

1. Treasurer's Report including multi-month Income/Expense..... Jim

July Income exceeded Expenditures by about \$400 nearly balancing last deficit.. Bank Balance on June 30 was \$14,625. Revenues from April 1 through July 31 in 2013 were about \$800 greater than in 2014. Jim noted that our monthly KUAF ad cost is comparable to Elks Club increase; no one was aware of recent attendees commenting on hearing ad

2. RE Program Hannah
 UU Kits for Kids have been purchased. New Hire RE teacher noted in last months notes resigned and has been replaced.

3. Concerns Hannah
 In reviewing most recent Discussion Sunday sessions, it was noted that some discussion guidelines are in order. Jeff volunteered to construct guidelines that will be given to each 2nd Sunday discussion leader who will share them with his or her group prior to the beginning of discussion.

4. Pledge Drive Michelle
 Michelle plans a stair step budget plan to accompany the pledge drive that will indicate what can be achieved at different levels of commitment. Her committee will meet Monday morning August 25 to further develop some details.

5. Review of Proposed Elks Club Changes Julie and Harris
 We have received new Elks Club Contract Proposal. Advisory Board agreed to begin paying the new rate of \$800/month beginning with September payment. Because of recent and continuing frustration with some maintenances, Julie, Harris, and Jim were asked to meet with Tony Miltich and Elks Representatives to discuss further. Under current conditions, Advisory Board recommended agreeing to a month-to-month rather than a year agreement.

6. Consideration of Alternate Meeting Places Lauren
 Information received from the owner since our site visit on Sunday raised the monthly rent to about \$1,500 nearly double the increased Elks Club cost. In addition, AB members agreed that the location is a further detriment. In view of these issues Advisory Board agreed to cancel further consideration of the site on North 2nd Street in Rogers.

7. Formalization of UUBC Bylaws Draft, Board Structure, & transition strategyAll
 The Bylaws draft prepared by Jeff Tate and Harris McKee was reviewed and suggestions provided for changes. Harris agreed to incorporate the modifications.

8. Committees for Four Sunday Service Support Review(Homily, discussion,topic,UUlearn)All
 Julie proposed that in view of changes in committee makeup that we consolidate coordination of the three services, (1st Sunday, Discussion Sunday, and 3rd Sunday) into a single committee. She also requested that the requirement that the first Sunday's talk be given by an ordained minister be waived in the future. She hopes that we could have monthly themes that would be carried through all three week's programming. Board agreed to both of Julie's recommendations and Julie agreed to take leadership in setting up this consolidation.

Discussion of filling vacant committee positions including remembering our pizza gathering in Jeff's office when we initially filled our committees and how well that process worked. That

success contrasted with later efforts to solicit help which were unsuccessful. For next round, it was proposed that Advisory Board members do some focused recruiting for needed positions.

It was noted that the Committee Structure posted on the UUBCAR.com website is outdated. Information published on Order of Service is better representation.

9. Bentonville Trail Sponsorship Harris
We have submitted an application to sponsor a Bentonville Trail and are waitlisted for that effort. Harris noted that two Bentonville parks, Gilmore and Wildwood , are currently available if we wish to begin immediately. He will visit the parks. (Some other members indicated interest in visitations as well.)
10. Agenda Items not addressed because time conflict:
 - a. Marketing Update
 - b. BDSM Twitter Group
 - c. Open Advisory Board Position
 - d. Smiles, Amazon.com Charitable Contribution program
11. Next Meeting: A September meeting was scheduled for September 4th but subsequent conflicts mean that the meeting is being rescheduled.