

Notes from UUBC Advisory Board Meeting
 Thursday, October 16, 2014
 Jeff Tate's home, Rogers, AR



NEXT MEETING: To Be Scheduled.

October 16 Attendees			
Michelle Harvey	Jim Jensen	Julie Jensen	Melissa Jordan
Lauren Galle	Harris McKee	Jeff Tate	
Absent			
Hannah Roberts			

Action Items

	Issue/Action	Responsibility	Status
1	Opportunity for improving UUBC websearch	Jeff	Proceeding with firm Jeff has used previously at estimated cost of \$100-150.
2	Exploring Possibility for Peekabo Article	Jeff	
3	Prepare Financial Report for website	Jim/Harris	
4	Gain Approval of Book Cart	Harris	Approved.
5	Reach Decision on Topic-Discussion-Topic-UULearn vs Topic-Topic-Discussion-UULearn	Harris	

1. Treasurer's Report including multi-month Income/Expense..... Jim
 Jim sent bank statement earlier. Revenue for last three months about \$1000 > last year.
2. Stewardship Drive Update Michelle
 Official kickoff this Sunday with handout of stewardship forms soliciting commitment of service and dollars for Jan-Jun 2014 followed by Brick Oven Pizza. (Entire day was great success in this reporter's opinion. Michelle was terrific.)

Michelle reviewed her list of committees to be used with the sign-up for steward. She has added a Community Action Team for which she has agreed to serve as Liaison, a Membership and Outreach team, and a Social Team.

3. Little Einstein ReviewAll
 Consensus: Great Move in. Harris reported that Jane Barfield and Tony Potochnik were working on large cabinet option. This option has subsequently failed because Little Einstein wants their chairs to remain in South Room. Tony has constructed a platform that will allow simultaneously moving two chair stacks. Jane has proposed that we purchase book cart (that could be parked in closet) to hold hymnals

After discussion about best way to manage liaison with Amanda at Little Einstein, Jeff Tate was identified as our contact.

4. R.E. Program Update..... Hannah

Key issue to resolve is salary for teenage helpers. Hannah recommended \$20/Sunday and UUBCAB approved including retroactive payment to Erin Rogers. Harris said that Jane Barfield has noted that their appear to be some materials dating from earliest UUBC at Holiday Inn that may be superfluous with the Spirit curriculum. If these could be identified and given to Little Einstein, it would help our storage challenge.

- 5. 1st & 3rd Sunday combined EffortsJulie
Julie reported that members of 1st Sunday and 3rd Sunday teams had had a productive meeting. In particular, she asked for authorization to proceed with Theme six Sources of Our Living Tradition that would provide an umbrella for six months. Board Approved.

We also discussed the previously agreed change having the Topic Sunday follow the Sermon Sunday rather than separated by a Discussion Sunday. Board failed to reach consensus. See Action Item.

- 6. Music..... Jeff
Jeff noted that he had provided Cherie and Charles with a list of about 30 songs from the hymnal that he had selected earlier and judged were easy to sing.

- 7. Marketing Update..... Jeff
Discussed how we might improve search visibility of our website. Jeff has used an off-shore consultant to improve visibility of his business website and volunteered to contact the firm that he has used for improvement in the UUBC visibility. He also noted that our Peek-a-Boo ad may entitle us to a *free* article in the magazine. He will follow up.

- 8. UUBC PensJulie
Not addressed.

- 9. Sojourners for Topic Sunday (Refer to Topic Committee??) Harris

- 10. Smiles, Amazon.com Charitable Contribution Program Harris
Skipped over this topic.