

Notes from UUBC Advisory Board Meeting
 Thursday March 19, 2015
 Harris McKee's Home, 5 Cunningham Ln
 Bella Vista 72715



NEXT MEETING: To Be Scheduled.

March 19 Attendees			
Lauren Galle	Michelle Harvey	Jim Jensen	Julie Jensen
Harris McKee			
Absent			
Hannah Roberts			

Action Items

	Issue/Action	Responsibility	Status
1	Prepare Financial Report for Canvass	Jim/Harris	
2	Prepare Stewardship Campaign	Michelle	
3	Solicit Suggestions for Board Positions	Harris/Julie	
4	World Cafe Planning	All	
5	Master Calendar Options	Michelle/Lauren	
6	Master Document Definition	Lauren	
7	Set up Smiles Option with Amazon.com	Harris	
8	Revise Skills Survey	Lauren	

1. **Action Item Review**--See World Cafe Item below. Other items remain as actions to be completed.
2. **Treasurer's Report** including multi-month Income/Expense..... Jim
 Treasurer Jim presented the February financial Report noting expenses of \$2,805 somewhat above our recent running rate of \$2,600. Ending February balance was \$13,154.
3. **World Cafe**--"Building Community Within and Without" March 29. Harris agreed to lead. We estimated need for 10 tables. (In fact, with five card tables and Little Einstein tables we had enough with six.) Harris agreed to procure the flip charts to be used on the tables and for summary.
4. **Annual Canvass.**
 - a. Stewardship Sunday in April tentatively April 19th for kick-off of campaign with wrapup by May 31st.
5. **Election.** June 21 (Father's Day)
 - a. We agreed to modify our bylaw proposal and broaden the specification of board size to a range of 6-12 with a nominal turnover of 1/3 of the board each year.
 - b. We agreed to nominate 2-3 members for the board selected by a nominating committee composed of the current UUBC Advisory Board.
 - c. Half of current board would serve one more year; remaining half would serve two more years. Selection of which half to be by lottery subject to individual capability for continuing service.
 - c. We agreed to solicit suggestions from the congregation in April.

6. Status of Updating UUBC Directory on Website.....Lauren
Lauren will repost the Directory and has done so as of March 29th and will bring a hard copy to UUBC for members to update their information.

7. Smiles, Amazon.com Charitable Contribution Program--NFTR Harris