

Board Meeting Minutes

#5 Cunningham Lane, Bella Vista
July 19, 2016



Present: Jim Jensen, Harris McKee, Hannah Roberts,
Kathy Rogers.

Absent: Lauren Galle, Michelle Harvey, and Suzanne Miltich.

1. **Treasurer's Report**--Jim did not have paper copies due to ink shortage at 88 Forfar Dr but noted that funds are good because of prepayment of a number of pledges. We have 24 pledging units this year vs 28 last year. Largest single expenditure was to cover Suzanne's G.A. reservation and support totaling \$905. (Jeff Tate provided a scholarship for Ellen's attendance.)
 - a. **Sunday Service Schedule**-- Scheduled Services
 - i. Jul 24 Pizza & Karaoke
 - ii. Jul 31 Tate Party
 - iii. Aug 07. Rev Barber's Talk from GA
 - iv. Aug 14. Discussion of Barber Talk and Friday Morning Program used on July 20.
 - v. Aug 21. UUA Membership Celebration and GA Report from Ellen and Suzanne
 - vi. Aug 28. Swim Party at Bella Vista's **Metfield Pavilion**
 - vii. Sep 04 TBS
 - viii. Sep 11 Discussions
 - ix. Sep 18 Pagan ritual and talk around the Autumnal Equinox by CUUP
 - b. TBS DBLE (August 7-12) Report from Suzanne and Ellen
2. **Cluster Meeting**--Follow-up needed with Carol Bobek to identify what UUBC can do to support the Fall meeting in Fayetteville--**Followup assigned to Suzanne**
3. **Planning Retreat for Board**--**Harris will follow-up** with Christine Purcell to see if she could facilitate a Saturday Planning retreat for Board and Committee leaders in the fall.
4. **IssuesBanner & Logo**--No report was provided on any progress of banner team. Board Discussed the suggested logo, shown on the right, prepared by the media team and compared it with the current logo used on the order of service. General feelings were that the proposed logo could not stand alone without a word description of Unitarian Universalists of Benton County. Media team will be asked to consider some options that include name. **Acton: Suzanne**



5. Other

- a. Kathy provided several ideas for possible fund raising including:
 - i. UU Book Sale previously suggested; she will send book list to board members for review. General agreement toward progressing with this idea.
 - ii. A church garage/rummage sale. Issues would include where to hold, what to allow, how to publicize, etc. No action or recommendation
 - iii. **Change Jar with a Purpose**--A way to gather coins for a worthy cause. No action taken.

- b. Harris Provided a brief report on the Southern Region UU President's Convocation that he and Mary attended in Dallas July 8-10. Board authorized reimbursement of Registration and Hotel costs.

- c. Harris noted that he had submitted the Annual Non-Profit report form to the Arkansas Secretary of State(SOS) for 2016 having received forms from Jeff. Jim realized that the paper forms were ones that he had requested for 2015 and 2016 which were sent to Jeff as formal contact point for SOS. (Form for 2015 was submitted on July 21.)

- d. Hannah noted that she will be unable to attend the August 16th meeting