

UUCWI BOARD MEETING-January 10, 2005

Present: Dave, Roy , Kit Ketcham, Paula, and Ron.

Place: Grigware Hall, Trinity Lutheran Church Chapel

Call To Order: 7:15 PM. Dave lit the chalice

Review of Fundraising action items:

- ❑ Sarah R. will organize the services auction once again. Marjorie and Joan G. will help. BOT moved and approved Sarah's request to attend a fund raising training day for herself and another member to be identified and agreed to pay 50% of the \$90/each fee.
- ❑ Leap of Faith group from Shoreline has agreed to donate their time for a dance to be held as a fundraiser. May 7 or May 14 were suggested. **Action:** Kit will look into schedule and recommend best date. (Done. It has been scheduled for May 21.)
- ❑ Siri and her sister's concert will be scheduled for next fall and budgeted for next year.
- ❑ The Chaminade Trio concert date is TBD.
- ❑ Service Sponsors (Nancy S.'s suggestion)– **Action:** Roy to do calculation of cost to put on a single service.
- ❑ Linda G.'s concert to benefit the capital campaign (note: not the general fund!) will be March 12.

Special Reports

Finance Committee – Moved and approved the formation of a Finance Committee to help with the growing tasks. Committee will be formed of three or four people composed of representatives from the Canvas Committee, Capital Campaign Committee, Treasurer, and another board member. Also will consider asking Tom Buxton (former PNWD Board Treasurer) to be an advisor. **Action:** Roy to contact representatives from these areas for interest and to research the UU web page and Churchworks for recommendations on organization of a Finance Committee. Bylaws will need to be amended to include it as a standing committee.

Capital Campaign – **Action:** Roy to investigate how to account for capital moneys and how members are to designate donations to the capital campaign.

Contracts – **Action:** Roy to contact Frank A. who has been working on Heidi's contract.

Membership – Elaine W. sent a withdrawal of membership noting time and financial constraints.

Welcoming Committee – Report of good participation and leadership in the first session.

New Members Get Together – Dave and Mavis are planning to invite new members to their home for tea Jan-29.

President's Report

- ❑ Discussion on partnering or leasing building space to Good Cheer Food Bank or Unity. Both are seeking new space. Could be good synergy and possibility of leveraging finances. Mission of Good Cheer was thought to be closer match to UUCWI but Dave was authorized to explore Unity's interests. John A., Malcolm F., Dave, and Roy will be working with Good Cheer to understand their needs, joint opportunities and potential conflicts or space, time, logistics, etc...
- ❑ PNWD Leadership Council was held Nov-20. Dave represented UUCWI.
- ❑ Annual Meeting was scheduled for May-15.

Mission Statement – Moved and approved to accept the mission statement:

“The Unitarian Universalist Congregation of Whidbey Island: Sharing a spiritual journey of service toward a loving and interconnected world” proposed by the ad hoc committee of Dave C., Mary G., Ken M., Sarah R., and Tim K., following our CVM workshop, for use in loan and grant applications. The Board thanks the congregation and the committee for their work. The Board also decided not to bring the statement before the congregation for vote and discussion at this time, but to limit its use to administrative needs and to expect to revisit the issue of mission statements in several years.

Minister's Proposed Use of Time - Moved and approved.

Green Sanctuary –Moved and approved to support portions of the Green Sanctuary program that directly relate to the new building. Concern is that there are too many initiatives to attempt all aspects right now, but we should position ourselves to be able to move on this fully when time allows by meeting the building requirements now.

PNWD Annual General Meeting (AGM) and UUA Trustee Election – BOT reviewed credentials and discussed candidates. Moved and approved our votes for Elizabeth Greene. Authorized Dave to identify and certify delegates for the congregation to the AGM in Portland Feb 18-20. **Action:** due Feb. 11.

Board Policy on Capital Project Approval – Discussion.

- ❑ Noted that the criteria suggested were appropriate, but that formal tone was not constructive to the effort. Agreed Dave should communicate board expectations informally via email to the Building Committee rather than as a permanent Board Policy statement. (Done.)
- ❑ **Action:** Ron agreed to calculate expected growth with new building based on the growth seen in other Northwest congregations that have recently built.

Next Board meeting Feb. 14.

Closing/Extinguish Chalice: 9:30