

UUWaco Board Meeting
August 22, 2015

Opening Words and Chalice Lighting – 12:43 p.m. by Jane Kittner
Reading of the Board Covenant

Old Business

Share the Plate – going well

Liability Insurance

Mary Cunningham will get accurate membership count to Jane Kittner

Bylaws / Policy and Procedures revisions

Kris Cervantes will send to Board for revisions which the Board will complete by next Sunday. If there are no revisions, we will make them official.

Ongoing Business

Team Reports

Judy Shofner moved to accept, Becky Warren seconded, Board voted unanimously in favor.

Financial Report

Becky Warren moved to accept, Judy Shofner seconded, Board voted unanimously in favor.

New Business

Ministerial Contract

Minister's evaluation will be done soon and contract to be renewed by end of month. Judy Shofner moved to provide 2% cost of living raise to Minister, Becky Warren seconded, Board voted unanimously in favor. Jane Kittner will verify the cost of Minister's insurance.

Minister's Moments

Director's Concerns

Another social action meeting should be held after church possibly in September. "Chair Drive" proposed as possible future fund to get new chairs for sanctuary.

Listening to the Congregation

Dave and Curtis's wedding is going to be held at the Fellowship on September 12th, 2015.

Important Calendar Dates:

- September 1st, 2015 – Ministerial contract renewal
- September 6th 2015 - McLennan Animal Rescue Coalition bringing puppies to church
- September 13th, 2015 – Ingathering Service and Water Communion
- September 26th – Becoming UU 1pm – 4 pm
- September 27th – Pledge Drive Kickoff Party
- September 27th – November 22nd, 2015 – 2015 Pledge Drive
- November 22nd, 2015 – Thanksgiving Potluck
- October 11th – Board meeting

- October 18th – Congregational meeting
- October 30th – Fort Parker Retreat

Motions

- Judy Shofner moved to accept team reports, Becky Warren seconded, Board voted unanimously in favor.
- Becky Warren moved to accept financial reports, Judy Shofner seconded, Board voted unanimously in favor.
- Judy Shofner moved to provide 2% cost of living raise to Minister, Becky Warren seconded, Board voted unanimously in favor.

Action Items:

- Mary Cunningham will get accurate membership count to Jane Kittner.
- Kris Cervantes will send to Board for revisions which the Board will complete by next Sunday. If there are no revisions, we will make them official.
- Jane Kittner will verify the cost of Minister's insurance.
- Celeste Rorem will send thank-you note to the Schmidhausers for their house and grounds donation.