

## UUSMC BOARD MINUTES

September 16, 2014

Board members present: Mary Pat Knauss, Jamie Kegerise, Adam Kegley, Greg Pelley, Bruce Koepke, Tracy Morgan, Jeanne Hanson

Also present for Music committee: Kristen Tosh-Morelli, Heather Doty

- 1) Sound system presentation by Kristen Tosh-Morelli (materials attached)
  - a) A speaker in library is proposed. The foyer speaker is broken and needs to be replaced. Cost for new foyer speaker and library speaker is \$547.67. The Board asks Kris to explore an in-house alternative to the hallway and library speakers.
  - b) We have paid \$4997.06 and the work has been done. There is a \$67.00 balance due for the exchange to the better headset. The board approved this cost.
  - c) We bought 2 headset microphones and returned them because they were unsatisfactory. We need to buy an instrument wireless system.
  - d) Sound system training has been accomplished.
- 2) Concert series proposal was presented. (attached)
  - a) A separate fund on balance sheet that will no receive any funding. It will pay for itself. Money left over at the end of the year would remain in the fund for the following year's series. It would be treated as a fund to be spent on event costs. Approved by Board. (Adam Kegley abstained due to potential conflict of interest.)
  - b) Publicity committee has budget that it can use to publicize concert series.
  - c) Proceeds are to be split with the artist(s) 70/30 after costs.
  - d) Webmaster Bob Hill is creating a page on the website at no charge.
- 3) Minister's report (attached)
- 4) Religious Exploration – goals are forthcoming.
- 5) Finance meeting this week.

### NEW BUSINESS

- 1) Goals for the Leadership council were discussed. Bruce will be convening a meeting of the council for early October.
- 2) The Amazon Smile Program has been approved by the board.
  - a) 0.5% of sales would go to UUSMC.
  - b) Need administrator of account to tell Amazon to transfer the money on a regular basis. Greg will discuss with Debbie and Lauri.
  - c) Need to hook up bank account to them.
  - d) Not promotional to Amazon.

- e) Announcement in *Grist*, making it clear that it is optional.
  - f) Money would go into general operating fund.
- 3) Installation for Greg. Greg will work with Michele Cavanaugh to constitute a committee to plan an installation for the spring.
- 4) Strategic planning - Leadership Council was discussed.
- 5) *Grist* article on goals. Mary Pat will prepare.
- 6) Process check.
- a) Committee people should submit committee reports in advance of appearance and Board time should be spent on addressing questions.
  - b) Should RE be a part of every Board agenda?
  - c) Should we consider our priorities during every Board meeting?

Meeting adjourned at 9:26 PM

Respectfully submitted,

Jeanne Hanson