



- 1 Opening words & chalice lighting...Susan Schmitke opening words. Scott lit the chalice
process observer/time keeper...Susan Schmitke
- 2 Visitors...Bill Murphy...discuss next year's nominations...expiration dates are needed...need replacement for Amy
- 3 minutes of December Board meeting...**motion to approve was made, seconded and approved.** Minutes of Special Board meeting of Jan 5th will be presented at the February Board meeting for approval.
- 4 No Consent agenda
- 5 Treasurer report
 - a. Rob presented a comprehensive picture of our finances
- 6 Minister report
 - a. New intern minister, Bobbi Kilgore, will be in pulpit on Jan 29
 - b. UUA/UUSC Declaration of Conscience to be given to congregation on Sunday, 22nd of January. Scott will send the statement as a blast email to congregation. Motion made by John Maher, seconded by Terry Domino that **Board supports that the minister present the UUA statement of conscience to the congregation...**approved.
 - c. Bike trip...Scott considering doing the first leg of the trip only...depending on his knee. Trip to commence April 22nd.
- 7 Board committee reports
 - Finance – no report
 - Bridges – minutes received
 - Emerson Center – no report
 - Ministries Council-minutes received
 - Facilities Council – minutes received
 - Human Resources – **motion to approve new charter**, by Sue Burt , 2nd by Sue Schmitke...approved
 - Endowment – report received. Plans being made to have an event every year to publicize the endowment committee.
 - Leadership – Susan Burt and Terry Domino volunteered to help the committee with President Kersey.

Old Business...Sunday fund
Vote to Approve Sunday fund committee...Susan Schmitke moved by John, 2nd by Susan Schmitke,
Sunday fund committee members: Susan Schmitke SJ Team Leader
Stewart Barnes, Laura Driver, Sue Burt, Carla Calwell

 - a. Board member to replace Amy Gallo...
names were discussed. John Maher to approach two possibilities.
 - b. Board goals
 1. Involvement, education, Transparency—Pete Kersey,

- a. Founders' day--Larry Nalepa...wants to create a task force to work out the details Scheduled April 9th Paul Amaru volunteered to help Larry.
- b.
- c. Keep the question foremost: Who are we as a religious congregation?—Terry Domino will involve UU youth to develop a questionnaire on who we are as a religious congregation.
- d. Ideas/expansion---Paul Amaru..will meet with minister to create a 30 sec. script for WQCS. Present plan to congregation asking them to contribute to UU instead of QCS. In turn, the UU will buy advertising from QCS using these contributions.
- e. Membership outreach—Sue Burt...asking for help in defining her “job”. Outreach to community at large. Suggestions were made. i.e. ads in Press Journal, on radio....open house barbecue, etc. Two or three functions each year. Change name to “community outreach”
Discussion on forming a task force of the Membership committee.
- c. Mortgage reduction program - John Maher...very successful
- d. Stewardship---John Maher...speakers set for Sundays. Stewardship set for Feb 17th

8 New Business

Website...Pete Kersey

John Maher approval to use the UU name on a flyer for young black girls to see “Hidden Figures” **Motion to approve having the UU as sponsor on the flyer.**

Made by Paul Amaru seconded by Sue Burt....approved

9 Reminders: Next Exec meeting....Feb 3,2017 11a.m. next BoT meeting, Feb 15,2017, 4pm

10 Process observer remarks

11 adjourn