



## Notes from UUBC Advisory Board Meeting

DATE: Thursday, May 9, 2013

Village Inn, Bentonville, AR

<b>Attendees</b>		
Carol Bobek	Jim Jensen	Julie Jensen
Harris McKee	Tony Miltich	Hannah Roberts
Jeff Tate		
<b>Not Attending</b>		
Michelle Harvey	Niklas Johnsson	

1. **Spirit Play Workshop Report**—Carol Bobek, Michelle Harvey, and Holly attended a workshop on Spirit Play a week ago at UUFF. Carol reported that the program appears useful and one that can be used in a K-5 group. She would like to purchase some materials to begin the program in the fall. Jocelyn Laurila will also be consulted for ideas on implementing the program. Considerable discussion followed in how best to support Holly and help her develop plans for the RE program. Carol and Hannah (see liaison below) agreed to meet with Holly and help develop and monitor plans. Carol noted that Holly has asked to meet with parents during the next social Sunday service. Holly's proposed assistant for next year will be interviewed as was Holly for the position of Rachel's assistant.
2. **Review of Service Format**—Options for our four service matrix were discussed. There was support for considering the upgrading of the third Sunday toward a second homily rather than just an educational service. It was also noted that we might need to relax the first Sunday "Ordained minister" requirement if the speaker could provide a service with "spiritual content".

With respect to the fourth Sunday, its value as an inter-generational service was noted as well as the resistance of some members to a potluck. We adopted the following solution. We will have a brief service that will include a children's sermonette and a performance by the children's choir. While the choir is practicing, there will be an opportunity for adult discussion (beginnings of Sunday School?) for adults. Following the service, we will have a pot-luck for those who wish to participate. Those who don't want to participate in the potluck will be free to leave at the end of the service.

Harris shared with the committee the frustration of the Administration Team with the lack of follow-through in set-up and take-down by the Sunday Service Teams. Jeff will include a reminder about team responsibilities for set-up and take-down in the next Sunday service.

3. **Social Service Schedule**
  - a. **May Social**—Memorial Day Sunday will provide an opportunity for members to share an experience or memory of a person who made a difference in their life.
  - b. **June Social**—A Cook-out at the Elks Club. (Tony will confirm access to grill, etc.)
  - c. **July Social**—Gather at Jeff's parent's home on Beaver Lake.

4. **Distribution of UUBCAB Minutes**—We agreed on the following procedure:
  - a. A draft copy will be distributed to UUBCAB members for review.
  - b. The corrected minutes will be posted on the members only part of the website.
  - c. A few hard copies will be provided at Sunday service.
5. **Treasurer's Report**---Jim Jensen shared the months bank statement and reinforced Jeff's recent statements that our expenses are running about \$2,000 per month. As of the end of April, our UUBC checking account has about \$12,000 in it.
6. **Liaison assignments**—Niklas Johnsson was assigned to be Communications Team liaison and Hannah Roberts agreed to be a co-liaison to R.E. with Carol Bobek.
7. **Elk's Lodge Key**—We have been issued a key to permit access to the Elk's Lodge as a back-up in case the Elk's rep is unavailable. Recognizing the desirability of having the key close to the Elk's Lodge it was transferred from Jim Jensen to Jeff Tate.
8. **Elk's Lodge Clean up Project**—Nothing further has been done on this activity. Tony will review options with Elk's Club management.
9. **Task Force Sign Ups**—The sign-up sheets will be made available for a couple more Sundays. UUBCAB tasks were deferred pending review of the sign-up sheets.
10. **Sunday protocol**—UUBCAB members were urged to review the protocol that Jane Barfield developed for Sunday morning set-up/take-down activities. It was recommended that each responsible person should train three persons to provide back-up when needed.
11. **Marketing/NWACC**—Tony Miltich suggested that we explore in a future meeting the possibility of conducting a program/talk/session as a joint effort between UUBC and NWACC on a topic of mutual interest. Such an event might be financially underwritten by UUBC.

Respectfully submitted,

Harris McKee  
Secretary, Pro-tem