

Notes from UUBC Advisory Board Meeting
 Thursday April 24, 2014
 Jeff Tate's home, Rogers, AR



NEXT MEETING: To Be Scheduled.

April 24 Attendees			
Michelle Harvey	Jim Jensen	Julie Jensen	Melissa Jordan
Harris McKee	Tony Miltich	Hannah Roberts	Dave Sippel
Jeff Tate			

	Issue/Action	Responsibility	Status
1	Purchase UU Booklets for Kids	Jim Jensen	
2	Review Music Program with Charles & Cherie	Julie Jensen and David Sippel	
3	Place Ad for Music Director after Item 2.	Jeff Tate	
4	Resolve UUBC Involvement with Sigenthayer Movie Options	Harris McKee	
5	Confirmation of Kathy Rogers OWL trng	Hannah Roberts	
6	Review Umbrella Liability and Workman's Comp Coverage proposals.	Jim Jensen	
7	Review Elks Storage Options	Tony Miltich	
8	Extend Advisory Board Membership	Hannah Roberts	
9	Gather Bldg Information	Tony Miltich	

Review of Action Items from March 20 Meeting

	Issue/Action	Responsibility	Status
1	Review "UU Booklet for kids" and determine approach	Hannah Roberts	See Action on line below.
	Hannah reported that the booklet appears ideal and recommended that we provide a copy to each child in the R.E. Program. Advisory Board agreed to purchase up to 50 at \$7 each. They will be given to each child who has been attending and to children who attend on their first visit. Hannah will provide details to Jim Jensen who will execute order.		
2	Identification of Possible Music Director	Michelle Harvey	See Action on line below.
	Efforts to obtain suggestions from longtime Bentonville High School Music Teachers provided none. Advisory Board concluded that we must place ad for Music Director but only after reviewing with Charles Faulk how we can use Charles and Cherie without abusing them.		
3	Gathering of Young UUBC Participants	Michelle Harvey	Held April 4.
	Perkins, McCormicks, and Engelhovens attended dinner with Michelle. The group had a wide ranging discussion covering UUBC history, governance, and growth. The group expressed some disappointment in quality of the speakers as willingness to help in obtaining speakers.		
4	Coordination of Sigenthayer Movie with Marty Faitak of UUFF	Harris McKee	
	Kate Siegenthaler is a friend of Marty's who created a movie about poverty and drug abuse and the impact on children in the Ozarks. She will be doing the UUFF service on 6/22, and will be showing excerpts during the service, but may show the entire movie at the 10:00 adult RE time. Plans are not settled, but it is scheduled for June 22.		
5	Confirmation of Kathy Rogers participation	Hannah Roberts	Still need to check to

in OWL training		see if she attended.
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1. Treasurer’s Report including multi-month Income/Expense..... Jim
 March revenue was approximately \$2100; Expenses were \$2675 which included the one time expenditure for the speaker system of approximately \$800. Jim noted that he had received some insurance information from our Church Insurance provider regarding an umbrella liability coverage and a worker's comp plan. He will review with Barbara Lingle.

2. Attendance Tracking for membership Purposes/Pledge Drive Jeff
 Harris provided an attendance tracking summary from Melissa's report that showed over 40 persons have attended five or more services in 2014, thereby maintaining an attendance rate above 25% of services held in keeping with our minimum rate necessary to achieve voting member status.

3. RE Program Hannah
 A Baby sister has been hired and will start in May. It was noted that this step will allow us to provide child care without restricting to those who are toilet trained. Our ads need to be updated to reflect this change. We may also have some additional expenses associated with being able to conduct diaper change.

Our teachers have also requested that they receive expense funds at the beginning of the month rather than as reimbursements; we agreed to provide.

Don expressed a desire to one of the Sunday school teachers that we consider moving the RE supplies to an outside shed. Tony will review the possibility of moving all of Sunday supplies from the room near the kitchen to the room currently used by RE and having the Elks move their materials to the storage area near the kitchen (or outside).

4. World Cafe F-up Task force group Hannah
 With Hannah chairing Task Force, they plan to meet on Saturday April 26. Group has been asked to provide recommendations by July for activation in the fall.

5. 5th Sunday Hannah
 Brian Sartain does not want to continue to organize the 5th Sunday activities. Hannah is currently serving as an interim chair. Some alternatives were discussed for both activities and a possible chair.

6. Member Orientation, May-JuneAll
 The two-session orientation, part of our membership qualification will be conducted on third Sundays in May and June. The May session will included a 30 minute DVD on Unitarian-Universalism. Jeff will provide a UUFF History for the June session. Tony agreed to videotape Jeff's talk so that we can provide a make-up opportunity for anyone who is unable to attend one or both of the formal sessions. It was noted that we will need to publicize these sessions.

7. Reimbursement of Barfields for Eric Yates' family lunch.....Julie
 Advisory Board agreed to pay for speaker's family after church meals. The issue had been raised by Barfields regarding forthcoming speaker Eric Yates.

8. Consideration of Tony Miltich UUBCAB Position.....All

Tony Miltich, who has served on the Advisory Board since its initial formation announced that he must step down from the Board. He was thanked by all for his service which included the identification of our Elks meeting place at a time when options were very limited. He did agree to continue to be our Elks Club liaison.

The Advisory Board identified Lauren Galle as a replacement for Tony's position on the board and she has agreed to serve.

- 9. Marketing Update..... Jeff
We are currently appearing on KUAF during the week before our first Sunday homily service and monthly in Peek-a-Boo magazine.
- 10. Other IssuesAll
Possible Building: Tony Miltich has identified a church building of size appropriate for our congregation on Lilac near SW 8th Street in Rogers. Cost options are not known. Tony agreed to collect some additional information.
Second Sunday Coordination: Amy Engelhoven has agreed to coordinate Second Sunday Discussions.