

Notes from UUBC Advisory Board Meeting
 Thursday May 29, 2014
 Jeff Tate's home, Rogers, AR



NEXT MEETING: To Be Scheduled.

May 29 Attendees			
Lauren Galle	Michelle Harvey	Jim Jensen	Julie Jensen
Melissa Jordan	Harris McKee	Hannah Roberts	Dave Sippel
Jeff Tate			

	Issue/Action	Responsibility	Status
1	Purchase components for UU Kits for Kids	Hannah Roberts	
2	Place Ad for Music Director	Jeff Tate	
3	Review Sigenthayer Movie Option w/Kate	Harris McKee	
4	Advise Kathy Rogers on Tulsa OWL June 20	Hannah Roberts	
5	Consult with Barbara Lingle on recommendations for reviewer of umbrella Liab and Workmen's Comp	Jim Jensen	
6	Review Elks Storage Options	Tony Miltich	NFTR
7	Prepare Pledge Campaign Proposal	Michelle Harvey	
8	World Cafe Task Force Report in July	Hannah Roberts	
9	Provide UU History Makeup On-line syllabus	Harris McKee	

Lauren Galle was welcomed to UUBC Advisory Board!

Review of Action Items from April 24 Meeting			
	Issue/Action	Responsibility	Status
1	Purchase UU Booklets for Kids	Jim Jensen	
	The book in which we were interested is out of print. Hannah has identified a combination that includes a Patch, a Page of Stickers, and a fold-out UU booklet that would cost about \$7.00 per combination. Advisory Board authorized purchase of 50.		
2	Review Music Program with Charles & Cherie	Julie Jensen and David Sippel	
	Julie and David conducted review and found Cherie quite willing to be responsible for music and musicians on 1st and 3rd Sundays. She was pleased to not be restricted to hymns. She also noted that she and Charles would not be offended if we choose in the future to hire a Music Director who is responsible for every Sunday's music. Hannah reported that the 2014 World Cafe task force would like music every Sunday, live when possible and canned if necessary. Dave Sippel will review compensation with Cherie and Charles and report to A.B.		
3	Place Ad for Music Director after Item 2.	Jeff Tate	
	Jeff will review ad post to see if there are any viable possibilities		
4	Resolve UUBC Involvement with Sigenthayer Movie Options	Harris McKee	NFTR
	Harris will follow up with Kate (McWilliams) Benson		
5	Confirmation of Kathy Rogers OWL trng	Hannah Roberts	
	Kathy did not attend the earlier OWL trning. A.B. authorized her participation in next scheduled training is: Level 7-9/10-12 OWL Facilitator Training June 20-22, 2014, All Souls Unitarian Church, Tulsa, OK		

6	Review Umbrella Liability and Workman's Comp Coverage proposals.	Jim Jensen	NFTR
7	Review Elks Storage Options & note request for better housekeeping	Tony Miltich	NFTR
8	Extend Advisory Board Membership	Hannah Roberts	Lauren Galle Accepted
9	Gather Bldg Information	Tony Miltich	NFTR

1. Treasurer's Report including multi-month Income/Expense..... Jim
 Jim noted that although our revenue in 2014 is down compared to 2013, for the three months Feb-Apr, 2014 our expenses and revenue were essentially equal.

	2014		2013	
	April	Feb-April	April	Feb-Apr
Revenue	\$1900	\$5800	\$2900	\$8400
Expense		5953		5888
Net Income		-153		2912

We discussed posting some kind of monthly financial information. Jim agreed to publish a simplified monthly statement for congregation.

2. Pledge Drive: Michelle agreed to chair a Pledge Drive Committee composed of Harris and Lauren. Based on early Board decisions, we plan to conduct the Pledge Drive in September.
3. RE Program Hannah
 Dana is leaving the area and will no longer be available for the RE program. An ad will be posted.
4. 5th Sunday Hannah
 Matt McCormack has agreed to chair but not until August. Advisory Board elected to solicit suggestions for June 5th Sunday at Sunday service but neglected to do so on June 1st.
5. Member Orientation, May-JuneAll
 With the first session,a presentation of a UU Heretical History for the May Topic Sunday and a makeup, 36 people have qualified. Harris proposed and the board approved providing on-line opportunities for additional qualification. Harris will provide a syllabus. Tony Miltich will videotape Jeff Tate's UUBC History during the June Topic Sunday.
6. Lapsed Attendee Follow-up. We currently have no organized follow-up to lapsed attendees. Board agreed that we need to organize a Membership Committee but deferred action pending review of the World Cafe Task Force Report in July.
7. Consideration of proposal to have choir robed in "I'm UU are U" tee shirts. Board deferred to choir (or choir director) for decision. (Choir subsequently elected to wear white tops and dark bottoms when they sing.)