

Notes from UUBC Advisory Board Meeting
 Thursday, September 11, 2014
 Jeff Tate's home, Rogers, AR



NEXT MEETING: To Be Scheduled.

April 24 Attendees			
Michelle Harvey	Jim Jensen	Julie Jensen	Melissa Jordan
Lauren Galle	Jeff Tate	Hannah Roberts	

Review of Action Items from August Meeting

	Issue/Action	Responsibility	Status
1	Revise Bylaws Draft	Harris	Discussion of whether the board can adopt presently— Approved to present bylaws to the voting members of UUBC
2	Formalize Discussion Guidelines	Jeff	Jeff presented the guidelines from the Humanist Institute— Suggestion to have a laminated copy at each discussion table—Michelle will print the guidelines and Hannah will laminate them
3	Consolidation of 1st Three Sunday Committees	Julie	Not presently needed due to speakers scheduled for several months
4	Review Gilmore and Wildwood Parks for possible sponsorship	Harris	Tabled
5	Meet with Elks Club Officers	Julie, Jim, Harris	Tabled

1. Treasurer's Report including multi-month Income/Expense..... Jim
 Jim sent bank statement earlier. Expenses exceeded revenue in August.
2. Pledge Drive Update Michelle
 Michelle, Harris, and Lauren created a Pledge Drive Calendar with the purpose of building up support for the pledge drive every service.

Pledge Drive Calendar

- September 14—discussion on visions
- September 21—sermon on the amount (Michelle) & brochure (then email brochure & letter to everyone)
- September 28—review of brochure & letter/FAQ
- October 5—what I want UUBC to be for me & my family (today & tomorrow (3 years? 5 years?))—preprinted with questions & on seat (Lauren)
- October 12—discussion on concrete goals

October 19—hold 6 month pledge pilot Stewardship Campaign (funds to be paid from January 2015 through June 2015); pledges can be made until November 19th

Discussion regarding combining surveys that the Board wants to conduct.
Should we include the “suggested fair-share giving guide?” Opinions varied.
Various brochures were presented.
Noted that changing rules & structure of organization will cause some to be resistant.

3. Resolution of Montessori School Option and Development of Action Plan.....All
Unanimous vote to try to move to Little Einsteins Montessori School.
Would like to move by October, if possible.
Jeff will contact Denise.
Discussion regarding moving our supplies out of the Elks Lodge.
4. Review of Proposed Elks Club Contract Harris & Julie
Moot.
5. Committees for Four Sunday Service Support ReviewAll
Suggestion to revamp the committee structure.
Discussion regarding paid duties vs. voluntary duties.
Pledge drive will include opportunities to volunteer.
Suggestion that RE teachers may be willing to be paid to do administrative work.
We volunteered Harris to speak with Jane to determine what administrative duties she will continue to do vs. those she intends to give up.
6. Open Advisory Board PositionAll
Do we leave current position open or fill it immediately?
Suggestion to have a Leadership Development Committee.
Stated that before the end of 2014 we will know who the voting members of the fellowship are as well as vote on bylaws.
Consensus to leave position open.
7. Marketing Update..... Jeff
Skipped over this topic.
8. BDSM Twitter Group..... Hannah
All were in agreement to NOT delete the BDSM Twitter Group as a follower of our Twitter Group.
9. Smiles, Amazon.com Charitable Contribution Program Harris
Skipped over this topic.