

FUUSE Board of Trustees  
Meeting minutes  
September 9, 2009

**In attendance:** Frank Hefron, Joy Bicknell, Kimberly Wootan, Kendra Ford, Bob Moore, Tish Lewis, Karen Straub-Wiernicki

Old Business:

1. Financial report/capital campaign - Jim Breeling tabled until next month as Jim was unable to attend
2. Retreat Outcome – discussion of the overall success of the retreat and refocusing on goals for the BOT for the upcoming year. Identified priorities included the development of a graphic representation of the provocative propositions from the strategic plan onto which task goals could be overlaid as well as exploring the concept of polarity and how it impedes church growth.
3. Flu Policy – discussion of the need for a defined policy vs. encouraging usual sanitary precautions and watching the trends identified by the CDC. Bob, Joy and Karen will remain informed of the local impact.
4. Sabbatical Report - Kendra talked about how the systems developed for her sabbatical will stay in place and provide structure even after she returns. The Sabbatical Committee needs more members and will be invited to the BOT meeting in Nov. to share progress and needs.

New Business:

5. Safe Congregation Policy – Kimberly reported on the status of the review of the Safe Congregation Policy. Changes have been made and BOT members were asked to reread the policy and provide feedback.
6. By-Laws Report Frank gave an overview of the progress of reviewing/editing the By-Laws. The task is a great one and will likely take more time than initially thought. There are many intricacies and questions that need to be explored.
7. Calendar for Year – To be held until next meeting
8. Leadership Gaps – Pat Yosh to spear head Nominating Committee to identify a Treasurer and incoming Board Chair.

Meeting adjourned 9:15pm