

FUUSE BOT Meeting Minutes 2/10/10

Attendance: Skip Berrien, Frank Heffron, Tish Lewis, Kimberly Wootan, Debbie Merrick, Bob Moore, guests: Margret O'Day RE Committee, Cynthia Young Sabbatical Committee

Frank made a motion to approve the meeting minutes from January. Deb seconded. Minutes approved.

FUUSE hiring policy

Discussion of proposed policy on hiring new employees. Kimberly requested that the DLRE hire Nursery Staff. Adjustments to be made to enable Nursery Staff to be hired by DLRE and Personnel Committee in preparation for a vote in March.

Results of the RE survey

BOT members reviewed a memo to be shared with the Congregation. Plan is to offer RE at both services next year but to spread the calendar to reduce the number of teachers needed. Plan to be reviewed at the end of next year.

Sabbatical/Adult RE

Discussions happening after services around topic covered in services. BOT members asked to lead/facilitate discussion meetings.

Financial Report

Reports reviewed – determined that BOT members would review in detail at home and e-mail questions to Jim Breeling, copying Tish.

Finance committee to be asked to e-mail future reports to each BOT member to allow for more detailed review.

Guide Book for Committees

Deb went to Program Council to ask each committee to update their portion of the book. Deb also asking for feedback from BOT on BOT description.

Pledge Challenge Update

BOT and Finance Committee were asked collectively to increase pledges 15%. Board members have agreed to increase their pledges to the best of their ability but may not be as much as 15%.

BOT asked to give testimonials at services about the importance of FUUSE in their lives.

By-Laws

Frank presented the most recent draft and discussion ensued. The BOT has reviewed the proposed document and makes the following recommendations.

8.10-BOT recommends that Vice Chair rather than Past Chair serve on Program Council.

4.6-BOT recommends that 10% of the Congregation's members be needed to call a special meeting.

All Church Meeting and Vote

Date of 3/7/10 at 12:30pm confirmed

Informational forum to be held to give all the opportunity to become familiar with and give feedback on the issues up for vote.

Tea Results

Deb provided an overview of the Teas she has been hosting. A common theme was that the community here at FUUSE is the single most important aspect of the church for members.

Board Retreat Follow Up

Discussion table until next month due to time constraints.

Meeting adjourned 9:00pm