

FUUSE BOT meeting minutes  
December 9, 2009

Attendance: Tish Lewis, Bob Moore, Frank Heffron, Debbie Merrick, Karen Straub-Wiernicki, Kendra Ford, Kimberly Wootan, Skip Berrien,  
Absent: Joy Bicknell

Minutes from the Oct. 2009 meeting approved

**Old Business**

Deb Merrick and Skip Berrien were welcomed as new BOT members

Sabbatical Committee – Cynthia Young and David Weber shared the work they and the Sabbatical Committee have done and continue to do to prepare for Kendra's sabbatical. They reported that the major pieces are in place and many small details continue to present and solutions are being developed. Their role as a committee will be to spearhead role and task coverage during Kendra's absence as well as to lead the church in its mission to develop an identity in conjunction with the Strategic Plan.

Retreat – Review and discussion of the recent Polarity Workshop and the value of the concept for leadership.

Vision Statement – Discussion of the need for and purpose of a vision statement as part of driving the Strategic Plan and making all the efforts of FUUSE feel more cohesive. Ideas for the statement brainstormed and this process will continue as part of the identity development through Kendra's sabbatical.

Treasurer Update – Tish reported working with Jim Breeling, Miranda Lam, Deb Merrick to edit the draft job description to better reflect the duties and responsibilities involved in the Treasurer position.

**New Business**

Strategic Plan- votes needed by congregation to move forward on Green Sanctuary Committee's program of needs and Building Feasibility Group's recommendation to stay at FUUSE's current location on Elm St. It was suggested that this vote happen in conjunction with the Safe Congregation Policy and By-Laws votes. The date for this voting meeting is to be set at the January meeting.

Reports-

Finance- working on accrual process

Facilities- working on getting estimates for punch list items

RE- preparing survey to determine needs and how Young Church will be set up next year

Meeting adjourned at 9:15pm.

Respectfully submitted,  
Karen Straub-Wiernicki