

Board Meeting 10/8/2015

Present:

Board Members: Robyn, Barbara, Paul, Jane

- Meeting called to order at 6:43 pm.
- Meeting minutes: The minutes of the board meeting on 9/10/15 were distributed by Barbara. Robyn moved they be approved as corrected. Paul seconded. Approved unanimously.
- Treasurer's Report: D'On has been called out of town on a family emergency, so no Treasurer's Report this month. We're missing August and September.
- Path to Membership class
 - Rev Sarah S has agreed to lead a Path to Membership class for us in November. Barbara ST will assist.
 - Barbara will follow up with Sarah and Diane I to set a date, time, and place.
 - We should invite Paul S to be involved.
 - Someone from the engagement committee should plan to attend.
 - The meeting could be in a private residence, HSC, or PRC Presbyterian.
 - Barbara will contact Diane to give her some possible dates. Ask her to poll potential class members. [Update: Diane is not prepared to poll potential class members. Barbara will follow up.]
- Wy'East 101
 - Jane distributed a list of possible topics in the Wy'east 101 document.
 - Jane brought our attention to two things we already have: the "About Wy'east" booklet and the list developed by the senior group of Wy'east engagement with the wider world.
 - Robyn suggests an FAQ
- Membership:
 - What are the privileges available to friends? Per the bylaws you must be a member of Wy'east to vote, to be on the Board, or to be on the Nominating Committee.
 - Since the bylaws do not require that the Moderator, Vice Moderator, Secretary, or Treasurer be board members, technically officers need not be members.
 - Otherwise anything members can do friends can do too. The bylaws specifically state that friends can be members of committees except as listed above.
 - We purge the member role annually during annual certification. It is time to initiate that process for this year's annual certification in January.
 - [Members get a subscription to UUWorld.]

- Cluster representative recognition
 - We don't believe it needs any kind of official appointment procedure.
 - We believe that Barbara D is willing to represent us at the Cluster.
 - Robyn will sort it out between Barbara, Lana, and Hank and Betty.
 - It would be reasonable to include our cluster representative in the directory.

- Email addresses: We talked about all the email lists, who they go to, how you get on them, who can send to them. They're on the web site (except for wyeast-worship).

- Social Hour Snacks
 - Debra is stepping back from doing snacks every week.
 - We need to spread the cost around, as well as the responsibility for setup and cleanup
 - Should the board chip in from board discretionary?
 - Should it go in the budget for future years?
 - D'On sees no problem with a basket for donations.
 - We can let the experiment run for a while.

- Next meetings: Nov. 12 and Dec. 10. Barbara will get something to the newsletter.
 - For Nov 12: Jane's house at 6:30
 - For Dec 10: Paul's house at 6:30 (tentative)

- Meeting adjourned at 8:13 pm

Respectfully Submitted,
Barbara Smith-Thomas, Secretary