

Minutes, CVUU Board, 1/19/2010

Present: Doug Jackson-Smith  
Jordan Leary  
Suzanne Marychild  
Jim Evans (scribe)  
Jenny Norton  
Beth Walden  
Leslie Black

1. Brief ministerial report from Beth. Written report to follow.
2. Discussion of childrens' program and youth programs.
  - a. Discussion of summer plans for Union preschool: if they don't plan to use the building, what are our alternative markets? Summer Shakespeare? Slow Foods?
  - b. Need to determine if Union preschool will commit to summer use – Jordan will ask.
  - c. Via Jordan, Sarah Ringenberg reported that babysitting by pre-teens /teens is needed. Discussion revolved around paying vs. expecting this as a volunteer effort, as there is a modest budget for this. Discussion of the fact that we need to be prepared for small children care at every service. Needs are sporadic, but need to have constant presence. Some folks willing to volunteer (as is now the practice)
  - d. Youth group issues – post Owl class group is the focus for this effort. The board had a lengthy discussion of this. The board recommended a search be started for a temporary youth coordinator for the remainder of the 2009-2010 year. Funding will come from the budget allocated for the service child care budget and by terminating RE director work obligations at end of May (saving 1 month); perhaps other sources for a modest stipend. The board asked Jordan Leary to write a position description and advertise for the youth coordinator position.
3. Suzanne Marychild provided the budget report. New software has been purchased and is being implemented and streamlining of financial reporting has started. The reserve fund at Lewiston State Bank is currently funded. Cash flow is tight.
4. Leslie Black provided a membership report. Membership committee met to discuss members who are currently not participating. Committee hopes to encourage members to volunteer in time, talent, or service. The committee also discussed the possibility of developing a volunteer coordinator.

The membership committee sent out a letter to members who have not been active lately to encourage them to participate and revisit CVUU.
5. Jenny Norton reported from the Green group.
6. Discussion of the elevator. We have \$ from MDD to install an elevator. General discussion focused on revisiting the plans, and needs for matching funds.