

**Minutes: CVUU Board Meeting**  
**June 2, 2009**  
**CVUU Sanctuary, 596 East 900 North, Logan**

Board members present: Bruce Pendery, Suzanne Marychild, Jay Black, Anne Hedrich, Ellen Klomps, and George Wootton.

Others present: Beth Walden, Jo Leary, Sarah Ringueberg. Lorien Belton.

**Briefly Addressed Matters**

It was moved and seconded that the minutes from the May board meeting be approved, and they were unanimously approved.

Jim Scott Concert: This Friday, June 5 concert is scheduled and tickets are being sold, but Ellen reported several difficulties in arranging this event making its success uncertain. This includes difficulties in communicating with Mr. Scott.

The Union Pre-School will do a walkthrough with Logan City inspectors on June 3. Hopefully few or no problems are identified so that we can move forward renting to them.

People were encouraged to attend the General Assembly in Salt Lake City and efforts are still underway to provide hospitality (field trips, hikes, accommodations, etc.) to GA attendees before or following the meeting.

Pursuing a garage sale was tabled.

We have received a proposal from youths Caitlin Hengee and Holly Flann to use the building for child care (ages 3-11) on Friday's this summer. There was a discussion and it was decided this proposal would have to comply with our building use policy and we would need to iron out several details, including: ensuring there is parental guidance and food handling issues.

It looks like the elevator the Presbyterians have offered to us would meet our needs but we will get an expert to confirm its suitability.

**Reports**

Social and Environmental Justice. George reported Matt Smith is here and is starting to work on the Americorps/ Utah Conservation Corps position he is filling. An effort is being made to put in place an advisory group for him. Peaceworks movies are moving along. The Solarfest was successful (thanks Susie!). Jenny will be the new chair of the Social Justice committee.

Worship. Ellen reported there is a full slate of services in June and July and even into August. But they could use additional worship associates so it is not just Ellen and Beth appearing before the congregation. There will probably be no Friday services this summer but some impromptu events could be held.

Lay Leader. Beth's report is attached.

Office Assistant. Jo had no updates but she has been working on the newsletter.

Buildings and Grounds. Jay reported the irrigation system is nearly ready for use this summer.

Religious Exploration. RE is done for the year but there could be some impromptu summer events, like field trips/hikes. Dawn is still looking for 1 teacher for the OWL class this fall and it could be they will still need the previously approved financing to pay for training two teachers. It is possible that 9:00 a.m. Sunday adult RE discussions (probably on interesting articles and reports) will be initiated.

Sarah presented a detailed report on the values and benefits of the youth RE program and her contributions to it. She highlighted a number of benefits, such as: a paid position is more committed than volunteers, she helps with character building in children, there is important community building, they generate appreciation of the world community, they provide representation to MDD and UUA, and she provides a face for parents to meet and see on Sundays. She is working on her annual report. She is also reviewing her performance and she sees as a good feature of what she is doing the intergenerational services and an area needing improvement providing more structured time and a fixed schedule and to improve communication with the RE committee.

Nominations. The nominations committee has three nominations for the board, Doug Jackson-Smith (president), Jordan Leary, and Jenny Norton. There is a need to find a nominee that can fill the RE needs. After some discussion Suzanne agreed to remain as treasurer (thank you Suzanne!!) but subject to assistance being provided for data entry and other clerical tasks and an understanding she is not the fundraiser.

Finances. Almost all 2008-2009 pledges have been received. Will likely have \$ 5,000.00 to carryover into next year and will have \$ 2,500.00 in savings. The 2009-2010 pledge drive is wrapping up. Thirteen members have not pledged but it is unlikely we will get pledges from them. We appear to have \$ 54,000.00 in pledges, versus \$ 51,000.00 last year. At total of 45 out of 58 members have pledged (average of \$ 1,580.00 ea.); but the percentage of non-pledgers (13 this year) seems to have increased.

The 2009-2010 proposed budget that Jay had sent around was discussed. It is attached. There was some discussion of the budget especially uncertainties regarding it. Following the discussion Bruce moved to approve the proposed budget for presentation to the congregation at the annual meeting with Suzanne offering a friendly amendment that some items that were left blank will be filled in, George seconded the motion and the motion was approved unanimously.

## **New Business**

Annual Reports. **Annual reports for the annual meeting are due to Jay by June 17.**

We will not set the next board meeting since much of the board is retiring and a new board is coming on; it will likely not be until August when Doug returns.

The new and the old board will attempt to have meeting in August to provide for continuity.

The meeting adjourned at approximately 8:30.