

11/21/13 Board meeting

In attendance: Jim Beebe, Dave Kiebert, Irving Yabroff, Lorraine Olson, Rev. Lisa Wiggins via Skype

Jim called the meeting to order at 7:08

Check-in

Minutes to be reviewed at home and voted by email by next Thursday.

Building rentals will be worked on with new office manager and Finance Committee. They are busy now helping her learn the job.
UUA "My Congregation" database information about UUFLG needs to be updated.

Personnel: Volunteer coordinator (see Personnel Committee report) Job description completed and job to be advertised. Mark Unger (RE) is resigning and needs to be replaced.

Review of membership policies.

Expensive repairs to plumbing system, so far \$1255: Irving asks for approval to take from Building and Grounds reserve. Board approves it. Section of building foundation is sagging and pushed down on a pipe. Also some roots blocking the pipes. There will need to be more repairs done.

Jim will ask Membership for a count of junior high age children.

Lisa reports that Edy Young is working with building and grounds to plan renovating the stage area in the sanctuary. Alan Martin is working on a sound system improvement for the hearing impaired.

Building crowding after service during winter: suggest to Sunday Services that announcements done after children leave the sanctuary. Then they'll have more time in the classroom to avoid crowding for coffee hour. Jim to make suggestion.

No board meeting in December (remind Lea Cox to note on calendar.)

Next January 16.

Adjourn 8:52

