



PCUU Board of Trustees Monthly Meeting Minutes

February 21, 2016

Meeting Called to order at 12:38 pm

Present: Bryan Davis, **President** Geoff Johnson, **Vice President;** Kylene Loughrey, **Board Secretary;** Gary McGraw, **Treasurer;** Lance Maynard; Kathleen Watson; Jamie Zaruba, Robyn Miessler-Kubanek; Rev Jeff Briere

- I. **One Good Minute**-We had a moment of silence.
- II. **Minutes from previous meeting**
January Board Minutes reviewed. Changed noted Kathleen motioned and Geoff 2nd. Passed
- III. **Reports: Minister, Administrator, Treasurer**
Minister: Reviewed

Administrator:1) We will begin investigating options for the ash tree on our property, whether to attempt treatment to prevent ash borer infestation, or to remove the tree. Bryan was to check w/Rich Patterson. **2)** Jeff B to check w/Susan E on Personnel question in report. **3)** Emergency plan draft needs additional revising.

CRE: Reviewed Spoke about Adult Education- Currently month by month basis. Instructors needed.

Voted on 3 reports Kylene motioned to approve and Kathleen 2nd. Passed.

Treasurer: 1)Treasurer Gary McGraw reported January's month-end balance was negative, in part due to the annual insurance payment during that month. **2)** Discussed pledge summary graft done by Robyn. We still have 17 no response pledges un accounted for. Bryan requested a list of these people to try and contact them. **3)** It was suggested to create a summary poster to post for members to see the results of the pledges drive. Bryan suggested contacting Marcy Madison on graphics.
Robyn motioned to approve and Kathleen 2nd. Passed.

IV. **New Business**

Board President Bryan Davis reported on plans to restructure the stewardship campaign. The goals are to spread the campaign over a longer period to give congregation members more time to discuss and decide on pledging, and also to begin and end the campaign earlier to give the finance committee and board more time to create the budget for approval at the December meeting. 7-1-2016 is suggested start date for pre campaign (Miracle Sunday) have 1 at beginning and 1 at the end. Goal to change online pledging.



We discussed revisions to the draft membership and disruptive person policies. We approved the draft membership policy, and will review additional revisions of the disruptive person policy at the March meeting. Both policies will be presented to the congregation for approval at the May meeting.

Geoff motioned to present the final membership policy in May to the congregation for final approval. Lance 2nd. Passed

Board member Geoff Johnson will move forward with the coupon book fundraiser again this year. Robyn motioned to accept Kathleen 2nd Passed.

Discussed Kathleen's feedback suggestion board. She will email the board additional info on this. Discuss in March's board meeting.

Discussed the Green Sanctuary Status and thoughts were to try and do small things this year.

Stain glass progress Lance to update at March meeting.

Discussed developmental ministry and getting together with the Omaha church in sharing workshops. On May 14 & 21 there may be a workshop on "Moving to a congregation of giving." Board wasn't sure if congregates would travel to Omaha or maybe to Des Moines for workshops with the Omaha congregation. Search Committee will discuss.

V. Meeting Adjourned at 2:43pm Kylene Motioned

Submitted by Kylene Loughrey