

FUUSM Board of Trustees  
Sept. 9, 2019

Pres. Michelle Wilson called the meeting to order at 6:37 p.m.

Present: Michelle Wilson, Cory Sampson, Chris Hoe, Katie McDaniel, Kat Hawbaker, Ted Goertzel, Nancy Luthy.

Chalice Lighting by Ted. Chris will prepare a reading for next month.

Next, a sharing time by the members.

The minutes from the July 8<sup>th</sup> meeting were approved.

The Board appointed Andrew Clovis to serve (Emily's term) until the next Association meeting at which time a vote will be taken. The Board will consider language in our By-Laws to ensure staggered terms for Board Members.

The Board voted to meet on the first Tuesday of each month, beginning Oct. 1<sup>st</sup>.

A Service Recognition card will be presented to Brenda Stetson.

Board members requested job descriptions from all FUUSM committees and staff. A lengthy discussion followed:

- How do we move toward a program-based Budget
- Where do we spend our time
- How best to track hours
- Differences from a line-item budget
- Both budgets should be made available
- To be continued – next agenda

Dave Ballentine will perform an audit.

Volunteer development:

- Key positions are hard to fill
- Preparation is needed
- To be continued – next agenda

Split the plate organizations:

- Gather information to improve our network
- inform congregation one week in advance
- if possible, have a member speak to the cause
- generate a longer list
- Oct. SOS (Survivors of Suicide) or another Mental Health issue
- Nov. Secret Santa
- Dec. Our FUUSM Staff

Discussion about what the Board needs in a Finance Report

- Full budget sent to Board members one week in advance of meeting
- Andrea's report of the previous quarter

Community Meal concerns – remedies?

- Every other month

- Partner with First Baptist
- more students from Marietta College

The Board will develop a Strategic Plan:

- Three goals for the next 3 years
- these are not Congregational goals
- New goals to reflect what we are missing
- New goals addressing what younger generations are looking for

The Board received a request “to endorse a Pledge prepared by the Mid-Ohio Valley Interfaith.” Cory moved and Ted 2<sup>nd</sup> the motion. Passed.

Meeting adjourned at 8:32 p.m. Cory moved and Katie 2<sup>nd</sup> the motion.

Respectfully submitted,

Nancy Luthy, Secretary