

FUUSM Board of Trustees
November 5, 2019

Cory Sampson called the meeting to order at 6:35 p.m.

Present: Cory Sampson, Chris Hoke, Katie McDaniel, Nancy Luthy, Ted Goertzel

Chalice Lighting by Cory and Chris.

We will request a Financial Report for our Dec. meeting.

Cory will contact Ralph O. to add Andrew's name to our Trustee's group e-mail.

Discussion regarding the \$5000 in the Community Meal Fund included assuring that the funds reflect our FUUSM values, plus serve the Community

- kitchen upgrades – Katie will contact Buildings & Grounds to see what research has been completed re: cost of installing a range “hood” Ted recommended we get a quote from Dan Harrison
- Values Trust = the part of the fund where the entire principal is available

Discussion regarding a Program-Based Budget

- Perhaps too much work for little benefit ... perhaps a modified version
 - Which programs/ Committees would be included
- Nancy will contact Beth Casebolt to get a copy of an existing P-B budget

Committee Reports:

- Chris - Caring Committee: Very active committee
 - Safety Committee: Had not met recently
- Katie - Buildings & Grounds: sump pumps, battery back-ups, sanctuary speakers, soundboard update (\$2000), mold removal, Window well (\$19000)
- Nancy - Worship & Music: very active planning each week, next mtg. -tomorrow night
 - Personnel: referenced Rev. Kat's report re: hiring Laura Cjecka as Nursery Attendant Uncertain if Board needed to vote. Cory will check.
- Ted - Membership, including Circle Suppers Ted will encourage Darryl to write a description of his responsibilities and encourage him to have plans for a successor
 - Finance: Ted is in touch with Linda

Board Members encouraged to scout out prospects for the O.W.L. Program to begin in January.

Three Goals: Katie will e-mail the 2017 Goals. Board members will prepare to set

goals at our Dec. meeting. Possibilities:

- Volunteer Training
- Modify Program-Based Budget

December meeting will be held at Cory's house: Dec. 3rd at 6:30

- Cory will prepare the protein
- Each member bring a potluck
- Cory's address will be sent by e-mail

Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Nancy Luthy, Secretary