

Special Called Board Meeting Minutes for March 15, 2016

Unitarian Universalist Church of Chattanooga

Present: Monique Lewis, President; Buck O'Rear, VP Resources Ministry; Cecile de Rocher, VP Religious Growth Ministry; Linda Park, VP Outreach Ministry; Greg Cruz, VP Congregational Life Ministry; Pam Johnson, Secretary; Daidee Springer, Treasurer; Bill Derrickson, 2015-2016 Assistant Treasurer; Leslie Brock, Past President; Rev. Cathy Harrington, Developmental Minister.

Guests: George Helton, Lynna Ruth Standridge

Monique called the meeting to order at 6:15 pm. She lit the chalice and shared opening words. The only item on the agenda for this meeting was a discussion of whether to invite Jake from the Oak Ridge UU Church to help with our stewardship campaign and whether to consider purchasing additional administrative services from his church.

Prior to the meeting, board members were asked to consider several options regarding the Oak Ridge proposal for providing additional services to UUCC such as, building and maintaining the church website, building and maintaining a membership database, tracking pledges. We have already agreed to contract with ORUUC to publish our NUUsletter on a weekly basis.

A straw poll of voting and nonvoting board members and guests was taken prior to a discussion of the proposals.

Following the discussion, Daidee made the following motion:

The Board will ask Jake to help with the Stewardship campaign, having him meet with a group from our church in an afternoon Saturday session and do the Sunday sermon, at a cost of lodging plus mileage which will be taken from the Growth Initiatives Fund. If money is raised above and beyond the working budget total, the Board will consider part or all of the remainder of the Oak Ridge contract for a period of one year. This item will appear on the Board's agenda no later than September, 2016.

Linda seconded the motion and the motion passed unanimously.

The meeting was adjourned at 7:30 pm.