

**SUUN Board Meeting
Minutes -- April 11, 2015
UUFSD (Solana Beach) Library**

Board membership issues

Transition of ministerial leadership

Elizabeth Bukey, Director of Congregational Life, Chalice, has agreed to assume RevD's role as ministerial liaison effective July 2015; Karen (Chalice) will talk with her to see if she would like to attend Board meetings in May and/or June. For more about Elizabeth: <http://www.chaliceuucongregation.org/leaders/staff.php#Elizabeth>

Check/correct current Board contact list

Please add Ann Kay's cell phone (760-330-0741) to list dated 3/23/15

Recruitment plan for additional Board members

RevD will f/u with RevFrank at Summit regarding need for 1-2 Summit Board reps
Support was expressed for adding "ex officio" members (from congregations that already have 2 reps on SUUN Board). DavidC will f/u with Jennifer White to see if she is interested (now that she has moved membership from Summit to Palomar & Palomar already has 2 reps).

Preferable to have 2 members from each church (so at least one at each mtg). Karen will f/u at Chalice to see if another rep can be identified.

Susan R-H will f/u with Barbre to make sure she is able/willing to continue as SoBay rep
Still would like to Board reps for Religious Education and Social Justice

Agreement that being clear about role of Board rep helpful (time commitment, responsibilities). At a minimum, reps need to commit to attend/participate in monthly meetings (second Sat each month), help with SUUN-sponsored events, share info/events, etc. from their congregation relevant to Cluster and communicate back to their congregation about SUUN events/activities.

Website issues

Ame continues to develop the SUUN website. A short history of SUUN has been added & she has requested that content be developed to add to this page

<http://www.uusandiego.org/history-of-suun.html> on following topics:

SUUN-sponsored concerts -- Vicky to draft

Seminary for a Day (2014) – Julie to draft

Taste of UU BBQ (2014) – Barbre to draft

We decided to add as a regular Board meeting agenda item "Website Blog & Event Postings."

Reps are encouraged to bring for Board approval items of interest/usefulness to Cluster. Those approved by Board will then be forwarded to Ame for web posting. The goal is to have at least one new blog post/month.

Criteria for Posting on SUUN Website

(Drafted by RevD 2/27/15; added to SUUN website "Events Listing" by Ame on 2/23/15)

Must be related to an activity, event or information that is for all the congregations in the San Diego Cluster including:

SUUN facilitated or sponsored events such as concerts or conferences.

Social Justice activities endorsed by the SUUN Board as a Cluster-wide event

Events or activities such as theater productions or concerts in individual congregations that are cleared on the SUUN Calendar in order to support each other in our endeavors.

Special events not sponsored or facilitated by SUUN but identified as being of importance for the other cluster congregations by the SUUN Board.

Not support on the SUUN Calendar

Classes, Forums, Lectures activities and other events that are focused on the members of one specific congregation and take place in the course of normal congregational life.

It was agreed that the Blog posting titled "UUFSD Celebrates International Women's Day 2015" would be added to website.

It was agreed that following UUFSD concert, co-sponsored by SUUN (meaning at least 10% of proceeds will be contributed to SUUN budget) would be added to SUUN events:
 "Cabaret & Cabernet"—Concert featuring Chris Hassett & Drew Massicot
 UUFSD, November 7, 2015, 7:30 PM

Chalice "Cabaret" scheduled for October 1-4, 2015.

Cluster BBQ – Taste of UU 2015

Tentative date August 22, 2015 at UUFSD – Board reps to check with their congregations to confirm this date works ... communicate yes/no to Board group preferably by 4/30/15, so Ame can get this listed on website.

Agreed to f/u on planning at May 2015 meeting, including whether offer event free, charge, or by donation only.

Budget Issues

Review contribution (by congregation) total = \$3,800/year

Report latest budget (through 1/31/15; received 2/21/15) = \$2,798

Susan R-H will f/u to find out if we can get more timely budget reports – now only sent every two months on/about 21st of month ... so next report not expected until 4/21/15 (with data through 3/31/15).

One issue is will we have adequate funds to offer BBQ free (except charge for liquor)?

2014 BBQ total expenses = \$2,884 (including food, musicians, staff)

Consider EventBrite registration – charge fee or contribution only

To help plan for attendance & to defray costs

Address Joan Cudhea Email Query Issues

Susan R-H & Julie will f/u with Joan on issues she raised.

Other Issues

Ame developed SUUN letterhead. She will send templates to each Board member as email attachments.

We probably need further discussion of when this letterhead would be used. One potential use is in communicating contractual information to performers and/or speakers at SUUN-sponsored events.

Future Meeting Scheduling (Dates, Locations)

Meetings will be second Saturday of each month from 10-12 noon at First UU. Please mark your calendars and save these dates!

Topics to Cover in Future Meetings (besides those identified above)

Revisit RevD email regarding expansion of SUUN vision (RevD—please resend that email to all Board members ... the one starting ... “Well, here is something to chew on: I have been thinking a great deal lately about the Church of the 21st Century ...”)