

SUUN MEETING MINUTES

April 12, 2014
First Church San Diego



In Attendance: David Miller, Morgana Mlodoch, Vicky Newman, Jennifer White, Susan Maginn and Dick Eiden.

1. Future Events, brainstorming & plans

Mark your calendar and your congregation calendar IN INK for this one.

On **Saturday, Aug 23**, from 4-8pm, SUUN will sponsor a **BBQ at UUFSD** with live music & socializing. There will be lots of logistic issues like sound equipment, child care, food, drinks, etc.

Vicky will prepare a list of the anticipated logistics needs. We will ask Kathleen Moscato if she can be in charge of RE/child care, or to find someone who can. Morgana will ask Stuart Holmes if he can provide sound equipment.

Next month we will discuss logistics more, maybe ask different congregations to take different pieces of it. David will BBQ, but we'll need lots of other food.

Tentative - to be determined

Training event for Board members, maybe in September.

Seminary for a day, maybe Fall.

Leadership conf in Jan, maybe each year?

Sponsored speakers by issue

Joint music events

2. Status of constitution

Summit & Chalice Boards have approved the proposed constitution, the others are considering it.

3. Discussion of job descriptions

After discussion, a **motion to approve passed** as amended (Secretary)

4. Interim officers - Consensus

Until the Constitution is approved and officers duly elected:

President - Morgana

Secretary - Dick

Treasurer - Vicky

5. Budget - David and Vicky will find out details of our account, balance, and whether \$\$ from Peter Mayer concert and other events & dues were deposited in SUUN account. Dues/contributions to SUUN should be a line item in each congregation's budget.

OTHER: We will do more follow-up on pulling together write-ups of the Jan 11 Leadership Conference, maybe circulating the critiques among ourselves. Vicky will send the list of who attended so we can follow-up, including recruit some to serve on the SUUN Board. Morgana will find out who the scribes were for the workshops.

Next Meeting Saturday, May 10, 1-3pm @ First Church Respectfully Submitted, Dick Eiden

Budgetary Addendum-SUUN Minutes 4/12/14

These budgetary clarifications were provided by Susan Riegel Harding to assist the Board in quantifying the SUUN account.

1) Robie at First Church does NOT control the account. Rather, First Church put into their budget a monthly contribution to SUUN of approximately \$150/month.

2) The funds from the Peter Mayer Concert were indeed "deposited" into the SUUN "account" as well as the money that Seminary for a Day transferred to SUUN.

3) SUUN should request from Robie Evans at First Church that she update the SUUN Board (in time for the information to be included on the agenda) on a quarterly basis the status of this "account" which is actually a line item in the First Church budget.

Note: There were no costs for The Leadership Conference as people paid for their lunches and whatever other expenses incurred were covered by me.