

SUUN Board Meeting – February 14, 2015 – 10-12 noon – First UU

In attendance: Rev Dave, Vicky, Ann, Barbre, Susan

Missing: David Cochran, Karen, Jennifer, Manuel (resigned)

Review of Leadership Conference:

- 1) attendance @ 80
- 2) some felt day could be shortened
 - a) general agreement that there should not be a closing service
 - b) reps from SUUN board should use this time to summarize and collect evaluations
- 3) some liked the length of sessions, some thought they could be shortened
- 4) consensus that speakers were good
 - a) Nancy Bowen's talk was/is on the SUUN website
 - b) Laura Randall (Planned Giving) brought lots of info from UUA and stressed that we should "use" the UUA....that is why they exist
 - c) Is there a synopsis for Nate's talk?
- 5) We need to work on preparing evaluation questions and methods of collecting them. Susan gave Ann Kay some evals to give to David C. It was thought he had agreed to give us a report on evals???
- 6) Susan recommended that we move the conference in the future to the end of February or beginning of March as it is a challenge -- to prepare during the holiday season and beginning of a new year.
- 7) lunches were a challenge as we didn't include the speakers lunches in the tally
- 8) Once we agree on a date for next year's conference, we can/should put in the room reservations asap

Treasure Report

- 1) We need a report from 1st UU on a regular basis before our board meeting. Susan will speak with Robie again about this
- 2) Expenses were @ \$930....
 - a) \$350 for snacks/coffee etcThank you Barbre
 - b) \$580 for speaker, Nate Walker, Online Ministry
- 3) We need to discuss charging for the next conference
- 4) We all want to do the BBQ again and charge for it also
- 5) Vicky put together a Memo to the five congregations to gather necessary info to put together our budget. David will take to next minister's meeting and speak with Summit about their contribution to SUUN

Social Justice position on the Board.....all in concert that we need/want this.

- 1) We agreed to ask Kristen Kuriga to one of our meetings
- 2) Steve Bartram wants to do an event on Gun Violence
 - a) we agreed that the time frame was too short for SUUN to get involved
 - b) he will be referred to Kristen Kuriga for assistance/information

30 Days of Love 3/22-4/19 (Earth Day)

- 1) UUFSD is doing sermons on each Sunday
- 2) UUFSD is also planning a "Sustainable Dinner" that the SUUN board is invited to attend on 3/28....more info to come

Other items

- 1) March meeting 3/14 will be used mostly to plan for future events
- 2) We are in general agreement to do another Leadership Conference and BBQ
- 3) We still need to confirm criteria for notices on SUUN website, but did agree that these notice be only for items of interest to all congregations.

Susan Riegel Harding

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