

## **FUS Board of Trustees June 26, 2013 meeting minutes**

Trustees in attendance: Mike Illes, Bruce Nelson, Polly Peterson, Heather Morse, Martha Hardesty, Scott Eller & Sue Tincher

Meeting called to order at 6:32 PM.

### **Board action:**

The Consent Agenda item was approved:

- Mary Ann Lundquist and Allan Callander are appointed co-treasurers

The following new members were recognized: Don Wallace, Barb Wallace, Susan Hilde, and Morgan Keil

Confluence authors for 2013-14 - Heather & Martha will coordinate and will be soliciting help from other Board members.

Minutes of the May Board of Trustees meeting were approved as corrected.

Staff bonuses - The Board approved a formula for distributing a total of \$3,000 bonus to FUS staff.

Motion approved to move any money surplus for the current fiscal year to line 39 (Dietrich room doors).

### **Discussion:**

Financials review – a small surplus is expected for the fiscal year.

FUS space rental requests - there is a need to refine the FUS building use policy. The Governance Task Force will be drafting a policy for Board approval. The Board is generally supportive of providing rental to two groups which have recently requested.

The draft Board Covenant was reviewed. Discussion was that there should be just one list. Additional edits will be forwarded to the Governance Task Force. The GTF is expected to have a final document for Board approval at the July meeting.

Start Up Meeting/Midwest Region Resources from the UUA Mid-America Region. This will be scheduled for prior to the start of the FUS program year (in August).

Sue Tincher is appointed to the Foundation Board.

The August Board Retreat - Sunday August 11 at Bruce's.

Member concerns - the building use policy needs to specify that there be a storm safety procedure in place.

**Task List:**

Polly will see to having all the Board minutes prepared during her service as secretary submitted to archives and the webmaster.

Mike will forward Board edits of the Board Covenant to the Governance Task Force.

Bruce will convey the staff bonus formula to Allison to cut checks. Mike will prepare cards to forward the checks to each staff member. Bruce will also convey the Board action on the surplus.

Executive Committee will identify a Board meeting schedule for the coming year. The Next Board meeting will be July 31.

Mike will contact the UUA Mid-America Region about the date & location of the Start-up Meeting.

**Items for July Board of Trustees meeting:**

- Adopt Board Covenant
- Review Board & Minister Roles draft policies
- Appointment of a Board member to the Personnel Committee

**Thinking ahead:**

- Drafting of next Confluence by July 14th.
- Leadership meeting August 24.

Meeting adjourned at 8:52.

Respectfully submitted,  
Bruce Nelson, Secretary

Approved by the Board on July 31, 2013