

First Unitarian Society Board of Trustees  
November 15, 2017

Present: Phil Duran, Allan Callander, Joyce Riedesel, Kim Horton, Holly Anderson, Katrina Lassegard, David Breeden, Barb Lutz, Jim Foti, Jane Smith

1. The minutes of the October meeting were approved as read.
2. Staff Reports David, Jim, and Jane
  - a. Attendance is up
  - b. The new finance director Sue Johnson starts on November 16th
  - c. Dave Leussler will be unable to continue as kitchen coordinator position. David has a possible replacement who will observe on the 19th
  - d. Security procedures are being discussed. UUA suggests a team to do the planning
  - e. No Christmas Eve service. Sunday is Christmas. Jim is speaking
  - f. David is going to select for "members only" for the monthly board report
  - g. New Member Sunday will be December 10th
3. Financial situation of FUS Allan
  - a. We are currently \$15,000 below budget for revenue
  - b. Many mistakes have been made and misrecordings are slowly being corrected
  - c. Allan wishes to resign from the board as of January 31st. The Board will appoint a replacement
4. Hands on Humanism Award
  - a. Possible nominees were discussed.
  - b. The award is given during an Assembly, possibly on December 3rd.
5. Appreciations
  - a. Allan Callander and Paul Riedesel for jumping in to the gap and tackling the financial issues
6. Adjourned 7:38

Joyce Riedesel, Secretary