

UUJO Board Meeting, Wednesday, June 22, 2016 (4:30-5:30pm)

Attendees: Dan Schneider, Pam Patsch, Rev. Denis Paul, Scott Piepho, Ginnie Vogts, Rev. Lynda Smith, Alice Diebel, Howard Tolley, Carol Temerson

Absent: Samuel Prince, Gary Davenport, Rev. Greg Martin

Actions:

- Carol will check with UUKent administrator/bookkeeper to see if she can help UUJO with our finances (5 hrs/month).
- Howard will write the report to UUFP that is due on January 31, 2017.

Agenda

Administration Transition

Finances: Alice, Pam, Carol

Church bookkeeper on contract to relieve Carol

Transfer primary ownership of financial accounts from Howard

*Discussion: If we cannot find a new bookkeeper, should we do away with Quickbooks and just rely on the PNC account information for finance picture? Should we move to just our PNC accounts and a payroll company that can also do our taxes? **Action: Carol will check with Kent Administrator/Bookkeeper to see if she is available.** As for UUFP matching grant, we are almost at the \$5,0000 matching mark in our donations. Should reach it with First U Cincinnati special plate collection. We also need to get congregations and individuals familiar with UUJO. We need to ask them how we can help with their social justice work.*

Fundraising: Dan, Scott, Gary, Pam, Carol

UU Funding Program in Exhibit Hall Booth 230

Friday, June 24, 3 pm, UUFP and Veach Workshop C226

*Discussion: UUFP has two funding cycles: September and March. We need to see how we can get a fourth year of funding. **Action: Howard will write the UUFP report that is due on January 31, 2017.***

Justice Assembly Program: Lynda, Pam, Gary

November 11 Board retreat with Joan VanBecelaere Lynda, Pam

Discussion: Tricia Hart (new interim at West Shore) is excellent at helping organizations with development. She starts August 1st. Should we talk with her about doing a workshop at Justice Assembly? She will be pretty busy early on with West Shore. Other ideas for JA: talk about wins we have achieved with Ohio legislature, how we can move forward with these wins, and emphasize examples of doing justice in congregations.

Update on board member terms and nominations

Communications