

**UUCM Board Meeting  
December 16, 2018**

A quorum of board members met briefly to discuss: 1) Share-the-Plate; 2) Bonuses; 3) Church Computer. Attending: Dave Anderson, Carlin Almes, John Stewart, Marty Thaeler

Share-the-Plate

After discussion, the following charities were listed:

Jan: Soup Kitchen  
Feb: Meadville Free Clinic  
Mar: Tamarack Wildlife Rehabilitation  
Apr: CHAPS  
May: Youth Cafe  
Jun: Showing Up for Racial Justice (SURJ)  
Jul-Aug: Women's Services  
Sep: CLF/ELC Scholarship Fund  
Oct: French Creek Conservancy  
Nov: Center for Family Services  
Dec. UUPLAN

Marty Thaeler moved we accept the list as shown; Bob Ackerman seconded; motion passed.

Bonuses

After discussion, Bob Anderson moved we allocate bonuses of: Jodi - \$350; Aimee, Mary Lee & Kristina - \$100 each; Chuck - \$50 gift card. Carlin seconded the motion; motion passed.

Church Computer

The computer is aging and there are difficulties but we think it will last into 2019. At that time we will re-address the issue and look into replacing it, probably for around \$6-700.

The meeting was adjourned.

Respectfully submitted,  
Marty Thaeler, Clerk