

Date: - April 19th, 2017 UUFVB BOARD MEETING minutes

Board Mission Statement:

**"To secure the spiritual and financial future of the Fellowship
By working together with the congregation."**



- 1 Called to order at 4:05—Opening words...Pete Kersey, chalice lighting...Susan Schmitke
- 2
- 3 Appoint process observer, Sue Schmitke
- 4
- 5 Attendance: members present: Pete Kersey, Sue Schmitke, John Maher, Larry Nalepa, Paul Amaru, and Scott Alexander. By phone—Sue Burt, Terry Domino
- 6
- 7 Visitors...none
Approve minutes...minutes approved
- 8 Consent agenda... Remove Linda Butera from the roll
MOTION TO APPROVE MOVED, SECONDED AND APPROVED.

Treasurer report...Rod Baker will file a report electronically

- 9 Minister report...Everything in place for the 5 Sundays Scott will be done. Carol Yorke will be ready to step in as needed. She will be paid \$75 every time she needs to travel to UUFVB. Tom Mundy will be absent for two weeks. The Lorimiers will provide music for services.
- 10 Board committee reports

Appointed to Endowment committee John Orcutt, Andrew Sorbo Kathy Curro.
FYI, committee elected Eva Heifitz as chair

MOTION MADE SECONDED AND CARRIED.

Human Resources –
Leadership –

B. Board goals

1. Involvement, education, Transparency—Pete Kersey, Larry Nalepa
2. Keep the question foremost: Who are we as a religious congregation?
3. Ideas/expansion--WQCS adv.plan--Paul Amaru
4. Membership outreach—Sue Burt...task force members are: Charlene Fisher, Margie and John Wheeler, John Maher, Suzy Bromwell, Cate Wenzig, Scott Alexander.

C. Stewardship---John Maher...At present time, 4/19/2017, including the \$20k matching gift, we have: \$313,000. We close books on 6/30/2017

- 11 New Business – New recipients for Sunday Fund: New Voices for Children, Every Dream has a price, Daisy Bridgewater Hope Center, Gifford Youth Orchestra, Rivers

Coalition. Discussion on changing how and when we distribute the Sunday funds.

Motion to approve the organization. 2nd by Larry...approved.

12 Bridges insurance proposal for May: Board asks that Brenda and Suzy come before the Board for clarification. Discuss leasing vans

13 Set annual meeting for 2nd Sunday in April or the Sunday before Easter. Suggest that we have the **annual meeting on April 15th, 2018...Moved by John Maher, 2nd by Sue Burt. Motion approved.**

Annual meeting for 2019 and 2020. For 2019 April 14th and for 2020 April 19th motion moved by Larry Nalepa, seconded by John Maher...approved.

14 Reminders: Next Exec. meeting May 5th, 11 a.m .Next BoT meeting, May 17th, 4pm. In June BoT Wednesday, June 14th. Exec will be June 1st

July Board meeting moved to Monday 17, 2017 2 pm.

15 Process observer remark. Meeting went extraordinarily well

16 Adjourn At 5:07 pm

Submitted by, Paul Amaru, Secretary to the Board