

Date: - May 17th, 2017
UUFVB BOARD MEETING AGENDA
Board Mission Statement:
"To secure the spiritual and financial
Future of the Fellowship
By working together with the
Congregation"



- 1** Call to order at 4:00 pm — Opening words Sue Burt,--chalice lighting, Sue Schmitke.
Process observer: Terry Domino

- 2** Attendance: Rod Baker, Susan Schmitke, Pete Kersey, Susan Burt, Paul Amaru, Terry Domino, Larry Nalepa. By phone, John Maher. Visitors: Rebecca Hornbuckle, Bill Mathrani, Woody Sutton

- 3** Visitors...
Rebecca Hornbuckle and Finance Committee chair, Woody Sutton
Task Force report. Letter of intent from Oceans Unite.

Woody presented a proposal to pay down the mortgage. (see attachment for detailed explanation). Plan begins January 1, 2018. Capital campaign to be instituted to raise additional 150k. No need to change banks. Congregation needs to vote at the June meeting on whether to sell or not. If we stay, then another meeting should be held in October to accept the pay-down plan and authorize using \$250,000 of the Endowment Principle funds for that purpose.

Terry Domino makes: **motion to update the appraisal that was done 4 years ago. Cost of appraisal not to exceed \$1500. Second by Sue Burt...motion passed.**
Motion by John Maher to approve congregational meeting on June 18 to present Oceans Unite proposal. Second by Larry Nalepa..Motion passed.

- 4** Approve minutes...minutes approved

- 5** Consent agenda... none

- 6** Treasurer report...Rod Baker gave comprehensive report (see attached figures)...Ask treasurer to post, as addendum to newsletter, our expenses versus what we budgeted

- 8 Minister report: minister away on his ride.
- 9 Board committee reports
 - Endowment...no report
 - Human Resources,,,no report
 - Leadership...no report
 - Ministries...see report
 - Bridges...see report
 - Facilities...see report
 - a. Board goals
 - 1. Involvement, education, Transparency—Pete Kersey, Larry Nalepa
 - 2. Keep the question foremost: Who are we as a religious congregation? Terri Domino. Want to revisit board goal#2 for next month’s meeting.
 - 3. Ideas/expansion--WQCS adv.plan--Paul Amaru.
No action until early fall.
 - b. Stewardship---John Maher...John will continue to reach out to members who have yet to pledge.
 - c. Bridges...leasing vans,...no action taken

10 Old Business

11 New Business

- a. Discuss funding of Sunday Fund and other Social Justice projects. Rebecca presented plan to restructure the Sunday Fund and other requests for money. Item will be discussed at next month’s meeting.
- b. Creation of “volunteer coordinator” **Motion: appoint John Maher As UUFVB volunteer coordinator. Motion passed**
coordinator.

Reminders: Next Exec. Meeting June 2nd 11 a.m. Next BoT Wednesday, June 14th 4pm. Move July BoT to 17 July per minister’s request.

Process observer remarks....meeting went well. Adjourn at 5:25 p.m.