

Date: - June 14, 2017
Board OF Trustees Agenda - 4PM
Board Mission Statement:
“To secure the spiritual and financial
Future of the Fellowship
By working together with the Congregation”



- 1 Call to order Pete Kersey. Attendance: Pete Kersey, Susan Burt, Larry Nalepa, Rod Baker, Paul Amaru. By Phone...John Maher. and Minister Rev Scott Alexander
- 2 Opening words read by Susan Burt
- 3 —Process observer: Larry Nalepa
- 4 Visitors...Amy Gallo, Emerson Center

Amy discussed events for 2017-18. Two Space Coast Symphony concerts scheduled. We will supply parking personnel. This is a free concert. January concert is a rental. Discussed ideas for additional revenue and possible restructuring of UUFVB to stress Emerson Center as the umbrella over UU. Lots of positive discussion.

Motion to Approve minutes...minutes approved.

- 5 Consent agenda
 - A. Board moves to ratify the motion passed via email earlier that the Sunday Fund Committee be authorized to move ahead with scheduling the Sunday Fund collection schedule and inform the recipients. The method of collecting these funds will be further discussed at a January or February 2018 meeting of the Board.

B. The Board ratifies the unanimous "yes" email vote taken earlier on this question: **“If no further offer is made by June first, the Board of Trustees recommends to the congregation that the offer from OceanUnited Centre Church be rejected.”**

C Based on a letter, received by John Maher, from the Eckers, move to remove them from membership. They have permanently moved to Chatham, MA. Also, Rich and Sue Mermer have resigned...They have moved to the Panhandle of Florida.

Motion to approve Consent agenda..... approved

- 6 Treasurer report...

Treasurer will use existing funds from various accounts to pay off the Line of Credit on or before July 15th

Will use some Pree money to provide an “operating cushion”.

Motion by Rod Baker that Board votes to use up to 50k of Pree money for operating costs to be repaid by October 1. Second by Sue Burt. Motion approved

Ministers report:

Motion made by Paul Amaru to give a 5% raise for salaried staff and bookkeeper. Seconded by Rod Baker. Motion failed. John Maher made a motion to give a 3% raise to salaried employees including Bookkeeper. Seconded by Rod Baker. Motion passed.

Indoor picnic to be held in July in Fellowship Hall.

Board committee reports:

Endowment...Lots of discussion on using endowment funds. Decision to be made at the July meeting of implementing the task force plan to bring down the mortgage.

Human Resources...no report

Leadership...no report

Ministries...no report

Bridges...no report

Facilities...no 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.
3. Ideas/expansion--WQCS adv.plan--Paul Amaru.

b. Stewardship---John Maher will send thank you notes to all who raised their pledge 20%

10 Old Business

11 New Business

a. Discuss funding via announcements from the pulpit of Sunday Fund and other Social Justice projects. Put off till next month

b. Discussion on cancelling pocket listing with Lambert realty. **No decision reached, this will be left in the Finance Chair's hands when he reports the results of the Jun 18th Congregational vote on the purchase offer from Oceans Unite Centre.**

Process observer remarks: commentary was lively and pertinent especially about Emerson center and budgeting.

Adjourn at 5:48 pm

Reminders: Next BoT Wednesday, Jul 17th 4pm. Monday
per minister's request. Exec Board on July 7th 11 a.m.