

Date: - July 17th, 2017...4 pm
Board of Trustees meeting
Board Mission Statement:
“To secure the spiritual and financial
Future of the Fellowship
By working together with the Congregation”



MINUTES

- 1 Call to order: Present: Scott Alexander, Pete Kersey, Larry Nalepa, Sue Burt, and Tom Tierney. By phone: Rod Baker, John Maher, Susan Schmitke, and Terry Domino
- 2 Opening words: May the flame that burns before us light our way... informed and inspired by the trust we have been given as stewards of this Fellowship. May we have the vision, compassion and courage as we serve this congregation now and for the years to come.
- 3 Process observer: Sue Burt
- 4 Visitors: none
- 5 Motion to approve minutes...moved by Larry, 2nd by Sue, minutes approved
Consent agenda: none
- 6 Treasurer report: will call in for July, August. Received draft report for July...final expected by Wednesday, the 19th. Expect surplus of 30k by end of fiscal year.
- 7 Minister's report: consider a vote to give additional 2% raise for staff, excluding sexton, who already received a raise in January. **Motion made by Terry Domino, 2nd by Sue Burt to give Tom Mundy, April Neuhaus, Katrina Pascale and Claudia Jimenez an additional 2% raise, retroactive to July 1st. raising their total salary increase to 5%. Motion carried.**

Discussed Tom Mundy's health.

Biggest summer attendance on Sunday, July 16th.

Bobbi Kilgore will begin in September as a ½ time ministerial intern till June, 2018. Board needs to create a ministerial intern committee...perhaps 5 members. Minister will come back with names.

Motion by Tom Tierney, 2nd by Sue Burt to request the Endowment Committee utilize its available funds to grant Kilgore \$2,000 per year stipend. Motion approved.

- 8 Board committee reports:
Endowment: minutes received. Proposal to grant \$70k from accrued interest to reduce mortgage. Question delayed till next month

Human Resources: no report

Leadership: no report

Ministries: no report
Bridges: report received
Facilities: report received

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. Terry will **act as chair and** form a task force to survey congregation on the question. New Task Force..Joe Hardy, Lisa DelBroco, Kathy Curro, and Bonnie Pendleton
3. Ideas/expansion--WQCS adv.plan--Paul Amaru. Will discuss with minister in mid August as to start date...probably in November. Also will keep congregation informed as to the need to contribute to UU instead of NPR. Currently we have less than \$2k in the account.

b. Stewardship: Appoint new leader for stewardship. Board members were asked to submit names to the president for prospective candidates

- 9** Old Business: funding projects via announcement from pulpit.
Scott will attempt to reduce the “monetary pitch” from the pulpit. Sunday Fund will be discussed in January.
- 10** New Business: Cindy Jorgensen...Discussion of social activities plans
Sue Burt discussed the “ambassadors” who will engage Visitors. Welcome banner planned...larger welcome table
Long range planning committee will be discussed in August.
- 11** Process observer remarks: All discussion was succinct and to the point
Adjourn at 5:25pm

Reminders: August board meeting is Monday, 14th 4 pm.
Exec meeting is 4th at 11am