

Date: - Sep 20, 2017...4pm Board of Trustees meeting

Board Mission Statement:

**"To secure the spiritual and financial
Future of the Fellowship**

By working together with the Congregation"



Agenda:

- 1 Call to order: 4:05 pm
Members present: Secretary, Paul Amaru, Minister, Rev. Scott Alexander, Secretary, John Tschinkel, President, Pete Kersey, Board members: Larry Nalepa, Tom Tierney, Susan Schmitke. Abs: Terry Domino, John Maher
- 2 Process observer: Tom Tierney
- 3 Approve minutes...July and August approved minutes.
- 4 Consent agenda
 - A. Chuck Hoover removal from membership roll...he moved out of state
 - B. Approval of Ginger Heller for Bridges Committee membership
 - C. Approval of email vote on new Mortgage Plan
 - D. Approval of email vote appointing John Tschinkel to fill the unexpired term of Rod Baker effective September 4th

F. Approval of email vote asking Endowment Committee to approve use of up to 4.2% annual interest income for the purpose of mortgage reduction

Motion to approve Consent agenda...seconded and approved.

Treasurer report: John Tschinkel gave a comprehensive explanation of the mortgage reduction plan. The plan shows elimination of mortgage by 2024. At Town Hall meeting, Sunday 24, 2017, this plan will be presented.

Motion made by Susan Schmitke, seconded by John Tschinkel that entire 280,000 of Virginia Pree gift be invested in UUA fund.

Motion carried.

Motion to authorize access list to all UUFVB accounts in Marine Bank and Sun Trust Bank to include Pete Kersey, John Tschinkel, Paul Amaru, and April Neuhous. Motion made by Susan Schmitke seconded by Sue Burt. Motion Carried

Motion to create signatory list for checks from Marine Bank and Sun Trust Bank to be John Tschinkel, Pete Kersey and Paul Amaru. Motion made by Sue Schmitke and seconded by Sue Burt. Motion carried.

A. Treasurer resignation: Rod Baker officially resigned effective September 4th, anticipating the appointment of John Tschinkel as the new Treasurer as of that date.

5 Minister's report:

A. select intern committee. Miss Bobbi Kilgore began her term as Intern Minister on September 7th. Alexander and Kilgore will appoint the intern minister committee.

6 Board committee reports:

Finance cmte - Minutes received.

The scheduled August 20th Town Hall financial report meeting was rescheduled for September 24th.

Endowment: Has not met as of this date.

Leadership: Pete Kersey, Susan Burt..meeting called for October 6th or 9th at 2pm

Ministries:

Bridges: report received. No meeting in September.

Facilities: no report received

a. Board goals

1. Involvement, education, Transparency—Founder's Day event scheduled for Jan. or Feb...Pete Kersey, Larry Nalepa
2. Keep the question foremost: Who are we as a religious congregation? Terri Domino. Task force will meet in January
RE: survey
3. Ideas/expansion--WQCS adv.plan--Paul Amaru. Will meet
Paul and Earle Beasley will meet with the minister in October

7 Old Business:

A. Stewardship...new chair on next month's agenda

B. Formation of LRP... rescheduled for next month

8 New Business:

Nominating committee: Nancy Neumann, Dick Haight, Jean Panuto, Rebecca Hornbuckle. They will select their own chair.

A. John Maher: service dogs...put off till next month.

Process observer remarks: everything went well. Too much cross talk.

Reminders: October board meeting is Wednesday the 18th at 4 pm.

Exec meeting is Wednesday, October 4th at 11a.m.

Submitted by: Paul Amaru, secretary