



**Board of Trustees meeting...Nov 15, 2017 4pm**

**Board Mission Statement:**

**"To secure the spiritual and financial future of the Fellowship  
by working together with the Congregation"**

Call to order: 4:00pm

Members present: Pete Kersey, Larry Nalepa, John Tschinkel, Susan Schmitke, Paul Amaru, John Maher, Sue Burt, Terri Domino via phone: guests: Crystal Bujol, Earle Beasley, Tom Mundy, Jack&Nancy Stiefel, Al Parmentier

Opening words: Larry Nalepa

1. Treasurer report: Budget/expenses YTD

**Motion made by Terry Domino to approve \$7500 to purchase AV Equipment. second by Larry Nalepa. Motion approved**

John Tschinkel will develop a new procedure for getting checks approved

**Motion made by John Maher, second by Paul Amaru to move Board meeting to the 4<sup>th</sup> Wednesday of the month effective with the January 2018 meeting. Motion passed**

Anonymous donation...\$25,000

Letter of employment for April Neuhaus...delayed till December

2. Minister's report ...

Sunday Fund **Motion made by John Tschinkel, second by Terry Domino to keep collection the same as in the past. Motion passed.**

WQCS advertising

Earle made a presentation on the WQCS advertising program.

Discussion on content of the advertising. Discussion on benefits of the program. "How will it benefit the UU?" **Motion made by Paul Amaru to accept the proposal in principal with additional editing of the message. Second by Sue Burt. Motion passed.** Earle will return on the Dec 13<sup>th</sup> meeting with final program and estimated benefits to the Fellowship. Also at this time the cost of the program (\$10,870) and authorization of expenditure will be discussed.

**Executive Session** moved into exec session at 4:55....returned to open session at 5:00 pm. Discussion focused on personnel matter

Shelter Rock Legacy program will be 2<sup>nd</sup> Saturday in January

DRE Claudia Jimenez will leave us sometime in the summer upon completion of her training to be a UU Minister.

Board committee reports:

Finance committee...minutes received

Endowment: meets quarterly

Leadership: Sue Burt, Pete Kersey...proposing leadership event in April.

Ministries: Susan Schmitke presented the minutes. 243 dues paying members and associate members.

Formal written minutes forthcoming.

Bridges: Suzy Bromwell...report received

Facilities: monthly report coming

**A. Board goals**

1. Involvement, education, Transparency—Founder's Day event scheduled for Jan. or Feb...Pete Kersey, Larry Nalepa Will talk with Stewardship Chairs Dick and Denise Haight. Combine Founder's Day with Stewardship dinner?
2. Keep the question foremost: Who are we as a religious congregation? Terri Domino. Task force will meet in January RE: survey

**1 Old Business:**

A. Stewardship...new chair...Dick & Denise Haight

B. Formation of Long Range Plan

will set a meeting date during the December meeting for sometime in January

New Business:

Discuss audit requirements...proposal to eliminate need for audit.

**Sue Burt made a motion to table the need for audit till June 2018. second by Larry Nalepa.... Motion passed**

A. change December Board meeting to 13<sup>th</sup> 4pm...exec. meet on Dec 4th, 11am ...

B. Process observer remarks... covered a lot of info and we stayed civil through it all.

**Reminders:** exec committee meets Dec 4<sup>th</sup> 11 AM. Board will meet Dec. 13<sup>th</sup>

Adjourn at 5:46