

Board Minutes, Jan 17, 2018 - 4pm
Board Mission Statement:
"To secure the spiritual and financial future of the Fellowship
by working together with the Congregation"



Call to order: 4:00 pm... Members present: Terry Domino, Larry Nalepa, Sue Burt, Susan Schmitke, Paul Amaru, Pete Kersey, John Maher, Tom Tierney

Visitors present: Rebecca Hornbuckle for Nominating committee, Elizabeth Borne

Opening Words: Terry Domino

- 1 Process observer: Susan Schmitke
- 2 Approve minutes...minutes approved
- 3 Consent agenda member, Bix Schoemaker removed as member(moved out of state). Consent agenda approved

- 4 Treasurer report: **Motion to appoint Rebecca Hornbuckle as assistant treasurer to the Board... made by Susan Schmitke, Sue Burt seconded Motion approved**

Budget/expenses YTD...Rebecca presented comprehensive report on congregation financial statement.

Motion to increase Board budget to \$800. Made by Tierney, second by Maher...motion approved

Discussion led by Elizabeth Borne regarding a CPA to look at our financial procedures...she is suggesting other candidates...two additional candidates plus McCain...issue arose about a "letter of engagement" that has not arrived. Lots of discussion... CPA candidate will be presented by the March meeting for Board approval

- . 5 Nominating committee
Need a secretary ...Treasurer...president...one at large
- 5 Minister's report: new Lay Pastoral committee...18 members
Ordination of Claudia Jimenez to be voted on by the congregation at the Annual Meeting.
Motion made by John Maher second by Tom Tierney to present the ordination of Claudia Jimenez to the Annual Meeting...motion passed.

Shelter Rock Legacy program...4pm in lobby January 13th

Scott suggests salary increases...2-3% for staff (5) and minister.

Claudia Jimenez transition to new DRE. The Board will meet with Claudia 3:30 Friday, Feb 2nd to discuss the future of our Religious Education program.

- 6 Board committee reports:
Finance committee..received report
Endowment:

Leadership: Event delayed to Jan 2019...UUA District Exec Connie Goodbread scheduled to lead weekend seminar

Ministries: report received.

Bridges: report received.

A. Board goals

1. Involvement, education, Transparency—Founder's Day event scheduled for March 25th...Pete Kersey, Larry Nalepa

2. Keep the question foremost: Who are we as a religious congregation? Terri Domino. Task force will meet in January 18th RE: survey - Work is proceeding on the survey. Ideas/expansion—WQCS/media adv.plan--Paul Amaru. Paul will present itemized expense to Endowment and request funding.

6 Old Business: carry forward to Feb meeting

A. Formation of goals for the coming year– Board and key leaders to meet

Process observer remarks: WOW! Lots got done.

Reminders: Board meets Wednesday, Feb 21st 4pm, Exec comm. Meets Feb 9th, 11am