



Board Minutes, Feb 21, 2018 - 4pm
Board Mission Statement:
**“To secure the spiritual and financial future of the Fellowship
by working together with the Congregation”**

Call to order: Members present: Pete Kersey, Larry Nalepa, John Maher, Terry Domino, Paul Amaru, Rebecca Hornbuckle, Scott Tierney, Scott Alexander, Bobbi Kilgore

Visitors present: none

Opening Words: John Maher

1 Process observer: Tom Tierney

2 Approve minutes: **approved**

3 Consent agenda

A. Affirm email vote for Sun Trust Bank signatories:

Removing from signatory status: President Woody Sutton, Vice President Eva Heifitz, Treasurer Bill Mathrani and Treasurer John Tschinkel.

Adding to the signatory status: President Noel Kersey and Assistant Treasurer Rebecca Hornbuckle

B. Affirm email vote for Marine Bank and Trust signatories:

Remove the following people:

John Tschinkel, Treasurer.

Add the following:

Rebecca Hornbuckle, Assistant Treasurer, Paul Amaru, secretary

Consent agenda approved

4 Treasurer report: ...received. Concern about Bridges figures...Rebecca will continue to investigate...move the 25K donation to reserve account.

5 Minister's report: Claudia Jimenez transition to new DRE... Resumes have been received. John Maher, Rev. Alexander will sit on search committee...looking for third member. Grant proposal to the endowment committee for funds to bring minister from Cedar Lane congregation in MD to assist in Claudia's ordination in June.

Tom Mundy, Music Director. Will pay Paula Herger as Choir Director during Tom's recovery, \$150 weekly for 12 weeks. Funds raised for this are \$2000.00 from the congregation.

Pastoral care team update...12 members are caring for 25 people.

Gifts to be given to outgoing board members (2 plants, 1 plaque) at annual meeting. Amaru to take care of this.

6 Board committee reports:

Finance committee: Met Feb 8 re: new budget

Endowment: John Maher report...funded the media campaign...working out the Shelter Rock proposal.

Leadership: Event delayed to Jan 2019

Ministries: report received

Bridges: Paul - report on new food plan...lots of discussion...issues concerning cleanup of FH...who will do this? Will ask Brenda and Suzy to attend next month's board meeting. Lots of questions

1—Founder's Day event scheduled for March 25th

Board requested a calendar of events for the next meeting.

2 Ideas/expansion—WQCS/media adv.plan--Paul Amaru. Endowment fund voted to help fund the campaign.

3--Terri Domino. Lots of discussion on survey. **Motion made by John Maher, second by Tom Tierney to approve the survey. Motion passed**

7 Old Business:

A. Formation of Goals for coming year – leaders to meet May 5th, 9:30 in FH. Invite all committee leaders and “movers and shakers”

8 New Business:

Bonnie Pendleton: **Motion made by John Maher, second by Terry Domino to endorse Bonnie Pendleton's nomination to receive the Laurel Award. Motion passed**

B. John Maher/ Tom Tierney.... discuss financial processes vis a vis Bridges, Emerson, Fair Trade, Rentals

C. Motion made by Tom Tierney, second by John Maher to delete article 6 section 6 subsection E line 210-211 dealing with audits. Motion approved

Process observer remarks: collegial meeting. Productive dialogue

Reminders:

Special Board meeting March 16, 4pm to review all the budgets

Regular Board meeting March 21, 4pm. exec. march 9 at 9 am

Adjourn at 5:40 pm