



**Board ...Minutes May 16<sup>th</sup>, 2018, 2018 - 4pm**  
**Board Mission Statement:**  
**“To secure the spiritual and financial future of the Fellowship**  
**by working together with the Congregation”**

Call to order: 4pm

Members present: In the absence of Paul Amaru...Cate Wenzing took minutes. Present were: Pete Kersey, Susan Schmitke, Coco Burt, Rebecca Hornbuckle, Larry Nalepa, Scott Alexander and Cate Wenzing in person. Kathy Cossa and later John Maher by phone. Guest Woody Sutton

Opening words...Pete Kersey

- 1 Process observer: Rebecca Hornbuckle
- 2 Consent agenda: CPA firm LOE letter for ongoing work.  
Minutes of last meeting  
Change title of Kelly Stephens to Director of Youth and Family Ministry

**MOTION: Sue Burt moved Susan Schmitke seconded to accept the consent agenda without comments. Approved**

3. Treasurer report: Rebecca reported a \$12,793 loss in April. Probably due to the fact that many people paid their 2017/18 dues ahead of time so we have less pledges coming in, and also because we have fewer people due to season. She also reported that David Kimball is helping with Bridges and CPA committee.

**MOTION: Rebecca moved and Larry seconded that Dave Kimball be appointed as Assistant Treasurer. It passed.**

We are getting an internal review of our finances that will be ready by our next annual meeting.

Woody Sutton proposal on UUA dues: They have requested \$23,789 for 2018/19. We for the past 5 years have only been giving them approx. \$3000/yr. He would like us to increase our dues. He will find out how they determine the requested amount. Several people noted that UUA is a very good resource for us, giving us financial guidance, faith-related guidance and help with ministerial search.

**MOTION: Accept Woody's offer to be chair of the Denominational Connections committee. Motion passed**

- 3 Minister's report: Due to summer schedule of the minister a change in meeting dates was requested. Dates will be: for June 13th/July 16th/August 16th
  - a. Music director...summer arrangement: Paula will continue as music director through the fall. By July meeting we will be in a position to know whether Tom will be able to come back and whether we can offer the job to Paula on a permanent basis. Everyone agreed that she is doing a great job.

- b. Kelly Stephens.... Kelly is organizing social activities such as Fabulous Tuesdays where people come for dinner and we have classes for kids. We are working on getting volunteers to help with the kids on Sundays.
- c. Scott reported on matching funds from Shelter Rock UU will amount to about \$100,000 payable sometime in 2019.
- d. Scott will be doing a 2 day bicycle ride to raise money for United Against Poverty. it is good publicity for our Fellowship. In mid July we will be having a luncheon for \$10 as a social event for the Fellowship.
- e. President's report - Report on Saturday leadership meeting - Delayed to next meeting

**4 Board committee reports:**

Facilities: Report received from last month. Woody reported that due to the meal program at Bridges we may need another refrigerator and will have more propane expense due to cooking for the program.

Scott said we need new carpet in the foyer and entrance. We are getting estimated costs and will put these on our gift list. We also need new sanctuary projectors at an estimated cost of \$15,000.

**MOTION: Schmitke moved and Maher seconded that we put these on our gift list. Approved.**

Endowment...will meet in the fall (see Minister's Report)

Leadership... will meet in January, 2019

Ministries: Is taking off July and August. Reported we need a new Social Activities coordinator.

Bridges: Reported income is back to normal.

**5 New Business:**

**6 Old Business:**

Process observer remarks: Everything seems to go smoothly and congenially. Meeting adjourned at 5:30pm.

reminders: Exec meet Jun 1st 11am....Reg BoT Jun 13...moved up one week.