



Board minutes June 13th, 2018 – 4pm

Board Mission Statement:

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

Call to order: 4:00pm

Opening words: Sue Burt...“For He’s a Jolly Good Fellow” tribute to Pete Kersey

Process observer...Cate Wenzing

Members present: Pete Kersey, Rebecca Hornbuckle, Sue Burt, Larry Nalepa, Tom Tierney, Paul Amaru...by phone, John Maher...ex officio, Scott Alexander

Guests: Barbara Lipton, Bobbi Kilgore, Cate Wenzing, Paula Herger, Suzy Bromwell...by phone
Kathy Cossa

- 1 Consent agenda: Minutes of last meeting
Approve two new members for Bridges, David Kimball and Gail French
Approve Ginger Heller as new chair. Accept resignation of Suzy Bromwell
as chair of Bridges and to remain on the committee as at large member

MOTION: ACCEPT CONSENT AGENDA AS PRESENTED. MOTION PASSED.

Barbara Lipton asked the Board to support the activities of the Committee for Racial Justice in support of the 4th amendment to restore voting rights of convicted felons who have served their time.

MOTION MADE BY SUE BURT: THE BOARD AUTHORIZES THE SOCIAL JUSTICE COMMITTEE TO WORK WITH THE STATE COMMITTEE UU JUSTICE COMMITTEE AND THE FLORIDA RIGHTS RESTORATION COALITION FOR THE PASSAGE AND IMPLEMENTATION OF AMENDMENT FOUR. SECOND BY REBECCA. MOTION PASSED

3. Treasurer report: Rebecca reported a negative \$37,000 year to date as of the end of May....Rebecca, Elizabeth Borne and David Kimball working with the new CPA on creating new budget analysis report for next fiscal year

4. Minister’s report: carpet project in foyer; . Paula Herger gave presentation on music program. Went into exec session, 4:25 to discuss Herger provisional contract for one year. Left exec session at 4:37

MOTION MADE BY TOM TIERNEY TO HIRE PAULA HERGER AS MUSIC DIRECTOR AND ELIZABETH BORNE AS ASSISTANT DIRECTOR. SUE BURT SECOND... MOTION PASSED

Return to exec session at 4:40pm. Discussion on Ministerial Intern Bobby Kilgore position. Left exec session at 4:48

5. President's report – Goal procedures. (see attached) Pete recommends four goals for the coming year: Bylaw changes...host political candidate forums...leadership development planning committee...task force created to bring the proposals forward.

6. Board committee reports:

Facilities: report received. Discussion on placing hallway carpet on gift list, sum of \$3,000 has been donated for this project.

MOTION MADE BY TOM TIERNEY, SECOND BY LARRY NALEPA TO PLACE ITEM ON GIFT LIST.

MOTION PASSED

Endowment: will meet in the fall

Leadership: will meet in January, 2019

Ministries: Is taking off June and July

Bridges: monthly report received. Question raised about children being absent and not being charged for the day. Chair Suzy Bromwell explained that parents are charged every other week and children are allowed up to six days a year to be absent.

5 Old Business: None

Process observer...little tension in exec session. Otherwise we had a good meeting

REMINDERS: next Exec committee... July 6th (Scott will call in) Next BoT meeting July 16th 4pm

Aug exec meeting Aug 8, 2pm

BoT meeting Aug 13th 4pm

Adjourn:5:30pm