

UUFVB Board of Trustees Minutes
July 16, 2018

Call to Order: at 4:09 pm by Board President Cate Wenzing. The chalice was lit and Cate began the meeting with **Opening Words** from her heart, reminding us to “breathe in peace, breath out love.”

Members present: Pres. Cate Wenzing, Sue Burt, Paul Amaru, Sec. Suzy Bromwell, Treas. Rebecca Hornbuckle, Rev. Scott Alexander (ex officio), and by phone Kathy Cossa and Terry Domino. **Guest:** David Kimball.

Process Observer: Sue Burt volunteered.

Consent Agenda: two items approved: The Mundy Fund, in memory of our late Music Director Tom Mundy, and the appointment of John Maher as Vice President of the Board.

Minutes of June 13, 2018: Motion was made by Suzy and seconded by Sue to: Approve the minutes with amendments. Paul will email the amended minutes.

Treasurer’s Report: Rebecca Hornbuckle stated that the June 2018 report was also the year-end report for FY 2017-18. June ended with a net loss of \$21,129 and a cumulative loss for the FY of \$43,800. She also reviewed the Financial Dashbord and answered questions. Rebecca was thanked for the work she, Elizabeth Borne, David Kimball and CPA Sherry Kolodziejczak have done to update UUFVB financial records on Quickbooks.

Minister’s Report: Rev. Alexander complimented the new Music Team of Paula Herger and Elizabeth Borne and the summer choir. They will participate in the service for Tom Mundy. He anticipates that the choir will sing three Sundays per month, with an outside group performing once a month. Scott gave an update on Director of Youth and Family Programs Kelly Stephens’ plans for Teen Nights and efforts to attract young families. Scott also mentioned the successful Indoor Picnic and suggested that UUFVB hold quarterly, after service potlucks (October, February, May and July). Suzy will contact Jen Sutton, Coordinator for Covenant Groups, to request groups volunteer to sponsor the potlucks. The Pastoral Care Committee, led by Scott and Barbard Dunst, now has ten members. He thanked Paul and Carol Amaru for their long-time leadership of Pastoral Care.

President’s Report: (1) Cate stated the need for updating the UUFVB **Website** with names of current officers and committee chairs. She will ask Joe Hardy and Katrina Bradshaw-Pascale to help, and Pete Kersey will be contacted to obtain names of committee chairs. (2) She also introduced **Goals for 2018-19:** Updating the Bylaws, increasing Leadership Development (including the January 2019 workshop with Connie Goodbread and supporting the Membership and Ambassador Committees). A committee to review Human Resources (including medical benefits, vacation and

compensation) was discussed. Scott, Paul and Sue volunteered. They hope to recruit John Maher. David Kimball asked a question about whether this should include Bridges personnel and raises. Suzy and David will contact Ginger Heller, Bridges Committee Chair, to verify compensation information found in the Bridges Personnel Manual.

Committee Reports: The Facilities Council minutes and Bridges report were received. The Ministries Council scheduled no meetings in June or July. The Endowment Committee will meet in the fall and Leadership will have a workshop in January.

New Business: (1) In response to a letter from Woody Sutton regarding the UUA Annual Fund Appeal (dues), the Board decided to continue annual payments of \$3,000 for the time being. (2) Beginning in September, regular Board meetings will be held each month on 3rd Thursdays at 4 pm. (3) Paul pointed out the need for a policy regarding thank you notes to donors to UUFVB. **A motion was made by Paul, seconded by Cate and passed to: Write thank you notes to acknowledge donors to UUFVB.** Terry volunteered to write the notes.

Process Observer's Report: Sue reported the first meeting of the FY with our new President Cate "went brilliantly."

Meeting Adjourned: 5:30 pm.

Respectfully submitted,
Suzy Bromwell, Secretary

Reminders:

August Executive Committee Meeting—Wednesday, August 8, 2 pm

August Board Meeting—Monday, August 13, 4 pm

September Board Meeting—Thursday, September 20, 4 pm