

## UFBR Board of Trustees Meeting February 28, 2011

1. New UUFBR Board of Trustees. Present: John Giordano-Weintraub (1 year term); Co-President, Robert Duchemin (2 year term); Co-President, Bill Bode (2 year term); Vice President, Bob Smith (3 year term). Treasurer; Sharon Drew (1 year term), Secretary; Suzanne Goffredo (3 year term), Trustee/RE; Karen Sherman (1 year term) Trustee/Membership; Doug Hughes (3 year term), Trustee/Programs. Absent: Bill Jensen (2 year term) Trustee/Sunday Services. Rev. Harris Riordan and Myron attended also.

Meeting called to order at 7:05 PM.

Inspiration by Rev. Harris Riordan.

**Minutes** of January 24, 2011, approved as presented.

**Minister's Report**- a listing of the events of the UUFBR Anniversary Weekend, March 19 and 20, was presented. Also the current status of the Annual Budget Drive (\$160,446. 89) with a projection of what may still be pledged based on last year (\$11,220) was presented. Rev. Riordan also mentioned a plan for a Board Retreat.

**Board Reports**-No questions re: RE Board Report. No reports other than Treasurer submitted. See Budget update and discussion.

**Budget Update/Discussion**-A separate meeting on the Budget will be held on March 7, 2011 at 7 PM.

Robert Duchemin suggested that Board members call Fellowship members for "2<sup>nd</sup> ask" during the week before this meeting to request new pledges and increases in pledges. Rev. Harris Riordan and Gloria will compile a list to be distributed.

**Membership Journey**-Board members were referred to the UUA Membership Journey Booklet.

Many thoughts followed.

Suzanne Goffredo requested a "script" for signing up a new member. Karen Sherman said the information is in the New Member packet available in the office.

An Exit interview was mentioned. Doug Hughes felt we need to contact those who are gone to find out why they left.

Rev. Riordan said a significant group to target for follow-up are those who are not members, have come 3-4 times, and have a permanent name tag.

Other ideas-

UUFBR information Video on TV running in Osias after church.

Having a listing of activities available in categories-Doug Hughes.

Various designations of visitor status with different colored name tags.

Classes about the "Membership Journey."

Select people who can buddy, monitor, interview-Karen Sherman.

Mandate classes regarding what UUs are

Connections clarification-after service, after coffee, 100 questions about UU

Monthly potluck dinners are in progress on 2<sup>nd</sup> Wednesday at 6:30 PM. May add assigned topics.

Harris asked "If we put out a CD, what would be on it. Maybe answer question of what are we doing here? Mission for Membership Journey? What's essential?"

### **Action Items-**

Revise policies and Board Calendar as necessary-open. Need action team

Learn to manage the Fellowship AV system open-all Board members to learn from Bill Bode.

Develop written Fellowship Growth Plan S. Goffredo and Karen Sherman.

### **Board Calendar**

Annual Sharex review completed-ILIR signed contract as written. Interim Chairperson of Sharex review is Mary Cadwell.

### **New Business**

Revision of Bylaws approved by the congregation at the Annual Meeting voted and approved unanimously.

Suggestion to ask the Finance Committee to request a refinancing of loan.

Sharon received a letter from Fair Share UU which was rerouted to the UUFBR office.

The Budget Review meeting will be March 7, 2011, at 7 PM.

The next monthly Board meeting is March 28, 2011.

Meeting adjourned at 9:30 PM.

Respectfully submitted,

Sharon Drew

UUFBR Board of Trustees Secretary

