

UUFBR Board of Trustees Meeting August 22, 2011

Present: John Giordano-Weintraub, Robert Duchemin, Bill Bode, Bob Smith, Sharon Drew, Bill Jenson, Doug Hughes, Karen Sherman, Suzanne Goffredo. Rev. Harris Riordan present.

Meeting called to order at 7:05 PM.

Karen Sherman requested reading of the Covenants.

Minutes approved as presented.

Board Reports-

Minister's report-RE-Vada Mossavat has resigned and a new DRE has not been hired yet. Cathy Shelest will be RE Council Chair. The curriculum will be Tapestry of Faith. There is a plan for paid teachers.

Second hour will proceed.

A search continues for a Membership Coordinator. Overall the goal for the year is to grow the membership.

Other reports presented with no questions discussed-Sunday attendance,

Membership report, Treasurer's Balance sheets and Income and expenses report.

Board Calendar Items for September

Review of Financial Outlook moved to October.

Semi-annual update to stock transfer Authorization-Bob Smith will do what is necessary.

Doug Hughes will work on Program Fair.

Covenants/Core Commitments

Utilizing the River of Grass Core Commitments as an example, our Board discussed commitments appropriate for UUFBR Board of Trustees at length.

Rev. Harris Riordan will type up suggestions for consideration at the next meeting. To improve communication John Giordano-Weintraub will gather updated Board member contact information.

Follow-up continuation: Board Retreat

All Board members were given typed listing of "Goals for Board Work for this year" and "Wishes for the Congregation" that had been brought out at the Retreat.

Discussion was begun on priorities and "how-tos."

Old Business

There is no Finance Chair at present-Doug Hughes will ask Myron Halpern.

New Business

A problem of a disruptive person was discussed. It was clarified that the situation is not at the stage requiring the specific Disruptive Behavior Policy action in the Policy and Procedures but the behavior may

cause others to be offended. Robert Duchemin will assess the situation and address it.

Bob Smith will talk to Gloria about a financial review by a person outside the Board per request of Bill Jensen.

Bill Jensen asked that a policy on Art Work be addressed at next meeting.

Karen Sherman requested Demographic Study be revisited. Bill Jensen has Statistics and will distribute to Board.

Sunday, Sept 11, 2011-UUFBR is a participant in an Interfaith Family Day at Patch Reef Park from 1PM to 4PM.

Sunday, Sept. 11, 2011 at 6 PM there will be special Vespers at UUFBR.

Saturday, September 17, 2011 is the SE Florida Leaders Roundtable hosted at UUFBR.

Sunday, September 18, 2011 is a Congregational Meeting immediately following the morning service.

Monday, September 26, 2011 is the next Board Meeting.

Meeting adjourned at 9:25 PM.

Respectfully submitted,

Sharon Drew

UUFBR Board of Trustees Secretary.