

UUFBR Board of Trustees Meeting June 27. 2011

Present: John Giordano-Weintraub, Robert Duchemin, Bill Bode, Bob Smith, Sharon Drew, Bill Jensen, Doug Hughes, and Suzanne Goffredo. Absent: Karen Sherman

Meeting called to order at 7 PM.

Revised Covenants read in unison.

Minutes approved unanimously as presented.

Board Reports

Treasurer-Arrangements have been made for an audit to be done.

Written Report distributed for June 27, 2011.

Plan to discontinue Vanco banking services.

Plan to investigate changing phone services and internet for better prices.

Congregational Study Action Issue

Bill Bode distributed information on a Congregational Study Action Issue (CSAI) as a proposal to be submitted to the UUA from our congregation in October. The group presenting it has requested that the Board call a Congregational Meeting for September 18, 2011, after the service to vote on the CSAI. Robert Duchemin moved and Bob Smith seconded that motion. Board voted for it unanimously.

Fellowship Growth

Although the Task Force has not been selected, each Board member has submitted input regarding the charge to that group.

Review of Policies and Procedures

Rev. Harris Riordan had submitted a number of suggestions for changes in the newly revised Policies and Procedures presented by the committee. Each was discussed and changes were made. Bill Jensen moved that the proposed policy amendments as modified be approved and Bob Smith seconded. Approved unanimously.

Board Calendar-was not revised at this time.

Old Business-none

New Business-none

Meeting adjourned at 9:10 PM.

Next meeting will be July 25, 2011.

Respectfully submitted,

Sharon Drew

Secretary, UUFBR Board of Trustees