

UUFBR Board of Trustees Meeting Minutes November 15, 2010

Present: Linda Savini, Bill Bode, Bob Smith, Sharon Drew, Bill Jensen, Mel Kuritzky, Marybeth Kugler, Karen Sherman, Doug Hughes, and Rev. Harris Riordan. Also present was Ralph Savini.

Absent: John Giordano-Weintraub and Suzanne Goffredo.

Meeting called to order at 7 PM.

Reflections presented by Linda Savini.

Board Covenants read by all.

Minutes approved as corrected.

2nd VP Report-reviewed by members. It listed projects completed and those deferred because of lack of money. MaryBeth Kugler suggested putting the report in the Unicorn. She will forward it to Gloria.

Treasurer's Report- Bob Smith expressed concern that more money was spent this month than was taken in. There was discussion of the patterns of money flow at this time of year. Part of the report included a new summary of Fundraising activity which will be presented at each meeting from now on.

Membership Report-given by Karen Sherman as liaison. She clarified she is not the chairperson and that different members of the newly named Membership Team would facilitate at the monthly meeting which is on the 1st Sunday of each month. A potluck is planned for the 2nd Wednesday of each month for new and old members to socialize. Also a Membership Sunday is planned for January.

Membership Journey-Rev. Riordan presented suggestions regarding a possible new Mission statement. The most recent one developed was several years ago and UUFBR may be in a different place now. She handed members a folder titled The Membership Journey from the Growth Services UUA and suggested the Board take it home to study and bring back responses for the next meeting.

Action Items-reviewed and discussed. A subcommittee is presently working on revisions of Bylaws and ideas to reduce the number of Board members.

Board Calendar- for month of December. The Budget Draft Review with the Board is listed for review. Contact with the Nominating Committee is needed to began recruiting for elected positions.

Old Business-Annual Budget Drive team developed with Board representation. They will be meeting with Finance Committee for budget planning.

New Business-

Rev. Riordan introduced the subject of Amy Carol Webb's ordination and explained the process. Mel Kuritzky moved that the Board ask the congregation to vote to ordain Amy Carol Webb as a UU Minister and Bob Smith seconded. Passed unanimously.

Linda Savini read a statement regarding broadening the horizons of congregational life. She suggested Worship Associates and Adult development and learning as part of faith development. The subject needs to be discussed in more depth at future meetings. Doug Hughes said we might have to schedule extra time to cover these subjects.

Bill Jensen stated the Gardening group needs nurturing or replacement. Attendance is poor and the facilitator is tired. Rev. Riordan and Bill Bode will address the subject. A suggestion was made for a Winter Outdoor Work Party. Also brought up was an Indoor Work Party in the Spring.

Next Meeting will be December 20, 2010.

Meeting adjourned at 9:40 PM.

Respectfully submitted,

Sharon Drew

Secretary, UUFBR Board of Trustees