

UUFBR Board of Trustees Meeting Minutes August 23, 2010

1. Present: John Giordano Weintraub, Linda Savini, Bill Bode, Bob Smith, Sharon Drew, Bill Jensen, Marybeth Kugler, Mel Kuritzky, Karen Sherman, Doug Hughes and Rev. Harris Riordan.

Absent: Suzanne Goffredo and Bob Guyett.

Meeting called to order at 7 PM.

Reading by Linda Savini.

Board Covenants read by all.

Minutes approved as presented.

Minister's Report included a written report on line to be read by trustees. The minister has created a new Website providing an opportunity to connect with those looking for information about UUFBR. A full report of "Membership Journeys" was also explained. The report shows a long term set of data with a joined date and a leaving date with reason why if available.

Rev. Riordan presented the possibility of a valuable resource coming to the area in September. The Board agreed that Ken Hurto, District Executive, will come to speak to the Board about planning at 7 PM September 16, 2010.

Treasurer's Report-As of August 23, there are adequate funds to pay for the planned for expenses-an "almost" balanced budget with lower costs and furloughs. There is no room for added expenses.

Finance Liason Report- Bill Jensen asked the Board for guidance as to inquiring about Pledge commitment of people leaving the Fellowship. Rev. Riordan stated she does a very informal exit interview when possible. She suggested the Committee make the call to those leaving.

A Sharex meeting was held.

Bill asked for a delay of the 5 years projection until the next meeting.

Discussion re: Committees of the Board" A review of UUFBR Policies regarding the 20 Board Chartered Committees was done to update and assess the need of each.

Building-building in place. Function outdated.

Building and Grounds with subcommittees of Accessibility and Aesthetics-unanimously voted to archive (eliminate as Charter Committee)-to be a program group- function included with oversight of 2nd VP.

Canvass- will be kept as a Board Chartered Committee.

Finance - will be kept as a Board Chartered Committee.

Communications-Unanimously voted to archive. Tasks continue with staff.

Publicity/Public Relations- Unanimously voted to archive. Tasks continue with staff.

Denominational Connections-Unanimously voted to archive. Tasks facilitated by Program trustee.

Food Facilities and Food Safety-Unanimously voted to archive.

Fundraising-Unanimously voted to archive. Program tasks overseen by Board.

Long-range Planning-Unanimously voted to archive. Tasks overseen by Board.

Landscaping-reclassify as part of Building and Grounds program overseen by 2nd VP.

Membership Committee-Remain as Board Chartered Committee.

Ministerial Internship-Remain as Board Chartered Committee.

Music-Voted to archive with one opposed. Tasks overseen by Sunday Services Trustee and Music Director.

Personnel-Remain as Board Chartered Committee.

Religious Education-Voted to archive with one abstention. Tasks of RE council overseen by RE Trustee and DRE.

Sharex-Remain as a Board Chartered Committee.

Sylvia Parker Memorial Concert-Unanimous vote to archive.

Town Meeting-After service on September 19, 2010.

Board Calendar-reviewed calendar. Need to plan Program Fair for October. No plans for Capital Fund at this time.

Action Items-review of charter committees completed.

Old Business-report on Games and Pizza. Net gain was \$405.

New Business-

a. Italian Dinner on October 9. Task list for sign up circulated.

b. Bill Jenson brought up a need for more work in the Caring of our congregants. Concerned that there are people at risk and those who cannot get to services but want to stay connected. Rev. Riordan asked that anyone who falls into that category be reported to the office so action can be taken..

Next Board Meeting is September 20, 2010 at 7 PM. The usual day of the month falls in a Family Promise week.

Meeting adjourned at 9:50 PM.

Respectfully submitted,

Sharon Drew

Secretary, UUFBR Board of Trustees

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