

## UUFBR Board of Trustees Meeting Minutes May 24, 2010

Present: John Giordano-Weintraub, Linda Savini, Bob Guyett, Bill Bode, Sharon Drew, Bill Jensen, Mel Kuritzky, Bob Smith, Doug Hughes, Rev. Harris Riordan, and Maddi Gutfreind.

Absent: Karen Sherman, Mary Beth Kugler, and Suzanne Goffredo.

Meeting called to order at 7:04 PM.

Board Covenants read.

**Minutes-** approved as presented.

**Message from Board Co-President.** Linda Savini talked about some responsibilities of the Board members such as signing up for specific Sundays to do announcements and assisting with greeting new people. Also all members of the Board can sign people into the Membership book. Linda demonstrated the procedure to Bob Guyett and Sharon Drew last Sunday and will do a demonstration at next Board meeting.

**Report from the Minister-** The town meeting, brain-storming session on Sunday, May 23 went well and the Minister's goals were met. Next step is nailing down dates and specifics. The Board's role is cheerleading. Suggested each Board member adopt a project group to encourage through the process of making the idea happen without micromanaging. The Board is responsible for getting fundraising done, not doing it. Further discussion included the need for another meeting with the congregation at the beginning of church year to inform all where we are financially. It was brought up that we have two major fundraisers that do not as yet have leadership and the Board was charged with recruiting people to do the Auction and the Sylvia Parker concerts.

**Treasurer's Report-**Currently there is money in the bank. Bob Smith presented a Monthly Income and Cash Flow sheet. The projected forecast shows the amount will go down rapidly if past years' patterns hold true. A suggestion was made to think about a change in the fiscal year. Doug Hughes said the present model was in response to the pattern of attendance of the "snowbird" population which is not such a strong force today.

**Old Business-**Two Board fundraising events are planned. The Pizza and Game night on Saturday, July 31 at 7 PM is to be co-sponsored with the Membership Committee. Each Board Member will pay \$10 and bring a snack or dessert. A Spaghetti Dinner will be held on Saturday, October 9 at 5 PM.

Mel Kuritzky reported on Summer Services-all slots have been filled except July 4 and July 25. Bill Jensen volunteered to plan for July 4. In the past a potluck brunch and abbreviated service have been successful.

**New Business-**A motion was made for the Board to charge the Finance Committee with investigating and developing a plan to change the fiscal year to match the UUA fiscal year. Motion passed unanimously. The Finance Committee will be asked to report back in August.

A motion was made by Bob Smith and seconded by Mel Kuritzky for the Board to commend and thank Matti Gutfreind for extraordinary service and help during her time at UUFBR. Motion passed.

The Board will discuss finances with the Endowment Committee in the future.

Doug Hughes presented an analysis of fundraising events that make the most money in past years.

Next Board meeting on June 28, 2010 at 7 PM.

**Adjournment**-It was moved and seconded the meeting adjourn at 9:18 PM.

Respectfully submitted,

Sharon Drew

Secretary, UUFBR Board of Trustees