

UUFBR Board of Trustees Meeting Minutes July 26, 2010

Present: John Gioradano-Weintraub, Linda Savini, Bill Bode, Bob Smith, Sharon Drew, Bill Jensen, Mary Beth Kugler, Mel Kuritzky, and Karen Sherman.

Absent: Suzanne Goffredo, Bob Guyett and Doug Hughes.

Meeting called to order at 7 PM.

Reading by Mary Beth Kugler.

Board Covenants read.

Minutes-approved as presented.

Treasurer's Report-presented as a special report and discussed at length. It includes the question of what should be done to assist during furloughs in the office. Mel Kuritzky suggested meeting with Gloria Chiodo to delineate all tasks of the office administrator to specify what can be done by volunteers. The Board sanctioned this suggestion.

The methods with which a member is accepted and removed was discussed at length.

Finance Committee Report-There will be a Sylvia Parker Concert fundraiser on Nov. 6, 2010. Board took note of the Report and advises the Finance Committee the Board will act only on what the Chairman gives to Board liaison. There was a question regarding the administration of Share the Plate. At present the Community Services Team decides on who shares the offering each Sunday. The report stated that the issues at hand for UUFBR are increasing the pledging membership, increasing the annual pledges, increasing efforts to obtain endowment bequests and being more active with pastoral care. It was noted there is no Caring team at present. There is a need to keep connections with older members who may not be able to get to services.

Sharex has no committee and the Sharex contracts are coming up. Discussion was held regarding that committee. Bill Jensen, Bob Smith, Mel Kuritzky and John Giordano-Weintraub and Karen Guyett have expressed interest to meet with Gloria Chiodo.

Membership Committee Report-Total membership is 182.

New Member Sign-up Review-Linda Savini reviewed the procedure for signing up new members. All Board members are qualified to do this important task.

Old Business-Linda Savini went over the preparation for the Game Night July 31, 2010 and the Italian Dinner on October 9, 2010.

New Business-Bill Jensen stated he was going to present the 5 year plan at the next Board Meeting. A meeting of the UUFBR Board and the Endowment Committee will be held on August 9, 2010 at 7 PM.

The next Board Meeting is August 23, 2010.

The meeting adjourned at 9:30 PM.

Respectfully submitted,

Sharon Drew

UUFBR Board of Trustees Secretary

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