

Regular

UUFBR Board Meeting

Monday, 22.7.2013 11:41PM in UUFBR Smith Room



Minute taker	Erin Schoenberg (ES)
Attendees	Erika Venable (EVCP), Dave Hyde (DH), Jan Booher (JB), Robert Goard (RG), Ellen Cormier (EC)
Others (CC)	Regrets: Doug Hughes (DH), Dave VanCamp (DV), Jeff Crews (JC), Suzanne Goffredo (SG)
About this meeting	Highlights include the Voting in of the new DRE, Ellen Cormier. Welcome!

			Owner	Due
1. Call To Order	INFO	The meeting was called to order at 7:07pm.	EV	
2. Chalice Lighting	INFO			
3. Vote on DRE	INFO	Introduction of Ellen Cormier		
3.1	DECISION	Moved by Robert Goard and Seconded by Jan Booher that we vote Ellen Cormier as our new DRE		
		All in Favor, Motion Carried		
4. Consent Agenda	INFO	Minutes, Reports		
4.1	DECISION	Moved by Erin Schoenberg and Seconded by Robert Goard to Approve Consent Agenda with the amended minutes omitting points on Agenda #4, Discussion 1, Item 3a. and 3c. (Climate change and Parker Memorial Accounts)		
		All in Favor, Motion Carried		
5. Financial Matters	TODO	Write up a Unicorn Blurb regarding lack of cash flow with pledges	DH	14.08.2013
5.1	TODO	Write up Pledge Blurb for the mailing regarding lack of cash flow with pledges	JB	23.07.2013
6. Year End Close Out	DECISION	Motion: Moved by Dave Hyde and Seconded by Jan Booher to approve the year end closing statement for the previous year.		
		All in Favor, Motion Carried		
7. Treasurer's Report	DECISION	Motion: Moved by Erin Schoenberg and Seconded by Jan Booher to correct the three points of concern with the Treasurer's report before the next meeting. (Janitorial changes, Lynn's Pay the endowment, and ?)		
		All in favor, Motion Carried		
8. Fundraising Update	INFO	Fundraising team is working towards closing the gap.		

8.1	TODO	Write Unicorn article on \$9000 gap status.	DV	14.08.2013
9. Archiving of Records	TODO	Ammended Action Item: Working on Archival Policy.	DH	26.08.2013
10. Ministerial Intern	DECISION	Motion: Moved by Dave Hyde and Seconded by Robert Goard to Approve Ministerial Intern Grant Request created by Jan Booher. All in Favor, Motion Carried		
11. Green Sanctuary	INFO	Update: There are enough people to start meetings in September.		
11.1	TODO	Schedule a date in September to start a Green Sanctuary Meeting	JB	26.08.2013
12. Business Agenda	INFO	Quarterly Goals, Board Calendar, Action Items		
12.1	TODO	Ammended Action Items: Find Audit Checklist	DH	26.08.2013
13. Break	INFO			
14. Discernment	INFO			
15. Wrap Up	INFO			
16. Closing	INFO	Next Meeting is August 26th. Topics to include: 1st and 2nd Quarter Goals		
17. Adjourn	DECISION	Motion: Moved by Erika Venable and Seconded by Dave Hyde to adjourn at 8:40pm All in Favor, Motion Carried		