

Regular

UUFBR Board Meeting

Monday, 26.8.2013 7:05PM in UUFBR Smith Room



Minute taker	Erin Schoenberg (ES)
Attendees	Erika Venable (EV), Chair Doug Hughes (CDH), Charlie Cormier (CC), Robert Goard (RG), Dave VanCamp (DV), Jeff Crews (JC), Suzanne Goffredo (SG), Harris Riordan (HR), Ellen Cormier (EC), Carolyn Brown (CB), Jay Rosenbloom (JR)
Others (CC)	
About this meeting	Highlights: First, there was the voting in of Charlie Cormier as the new Vice President. Welcome Charlie! Secondly, There's movement with the Ministerial Inter. We've sent in our grant request for a new ministerial intern. Last but certainly not least, there's been lots of positive momentum announced in both the Membership Team and the Fundraising team. Way to go teams! Thank you teams for all your efforts and achievements thus far. Next meeting on September 23. Topics to include: 1st & 2nd quarter goals and the Oct 27th Congregational Town hall meeting.

			Owner	Due
1. Call To Order	INFO	The meeting was called to order at 7:05pm	EV	
2. Chalice Lighting	INFO		HR	
3. Vote on New VP	INFO	Charlie has previous experiences with other UU board of trustees.	CC	
3.1	DECISION	Motion: Moved by Bob Goard and Seconded by Dave Vancamp to approve Charlie Cormier as a Board member and as the Vice President of the UUFBR Board. All in Favor, Motion Carried	RG	
4. Consent Agenda	INFO	Minutes only		
4.1	DECISION	Motion: Moved by Bob Goard and Seconded by Erika Venable to approve 7/22/13 Board minutes as is. 5 in Favor, 3 Abstained: Motion carried.		
5. Membership Update	INFO	Team has setup a meetup.com account for UUFBR events. They plan on sprucing up main Hall, Bumper sticker fundraiser coming, Bob Kratz is a new greeter. Way to go Membership Team!	SG	
6. Ministerial Intern	INFO	Erika and Doug put in grant request for Intern Minister. We will be needing Internship Committee (3 People from Congregation) It will require meeting once monthly.	HR	
7. Board Calendar	INFO	Regarding Aug #1: Note to the nominating committee that Doug Hughes, Suzanne Goffredo, and Robert Goard's terms are up in February. Preparations will be in order.		
7.1	TODO	Find the UUA audit checklist	CDH	23.09.2013
8. Financial Matters	DECISION	Motion: Moved by Dave Vancamp seconded by Doug Hughes to approve budget reports for June with the amended "Reserve for uncollected" reported as -\$507	DV	

All in favor: Motion carried

8.1	DECISION	Motion: Moved by Charlie Cormier and seconded by Dave Vancamp to approve the budget reports for July with the amended "Reserve for uncollected" reported as - \$507 All in favor: Motion carried	CC	
8.2	TODO	Now make monthly budget reports with only 2 colums. Month/Budget and Month/YTD	CDH	23.09.2013
9. Treasurer's Report	INFO	Treasurer will now meet at UUFBR every 2nd Saturday of the month from 9am-11am	RG	
9.1	TODO	Keep the caring fund as is in restricted funds.	RG	23.09.2013
10. Fundraising Update	INFO	\$9K Gap Status	DV	
10.1	INFO	Total raised so far approximately \$5400. Great job so far. \$3600 needed to close the budget gap. Let's go Fundraising Team! Please note: Although the immediate shortage appears to be closing, there is still the primary issue of reaching the remainder of the fundraising goals, and that is still a big challenge. We will work with the Fundraising group to keep a pulse on the final goal.	DV	
11. Second Hour	INFO	"Conversation with the board" The board is scheduled to have a conversation with interested members on September 29th. The Topic and format is to be announced.		
12. Closing	INFO	The next meeting is scheduled for 7pm September 23rd 2014. Topics to include: Action Items statuses, 1st & 2nd quarter goals, Second Hour Board Conversation, & the Oct 27th Townhall meeting		
13. Adjourn	INFO	The meeting adoured at 9:40pm		