

# **Minutes Board of Trustees Meeting**

**May 26, 2014**

## **Call to Order 7:00 PM**

Chalice Lighting – in the Sanctuary Garden

Meeting Called to Order at 7:00 PM by Erika Venable. Present were Martha Nungesser, Dave VanCamp, Erika Venable, Jane Tobal, Jan Booher, Jeff Crews, Robert Duchemin, Greg Dora, Harris Riordan, Ellen Cormier. Alexis Moore, Mary Beth Kugler.

## **7:10 pm Outside sign updates – Alexis Moore**

Jane Tobal made motion to approve the sign with the Red Logo. Robert Duchemin seconded it. Discussion followed. Unanimously approved.

Martha Nungesser made a motion that the sign committee will has the authority to make the minor modifications to the sign to comply with the Boca Raton CAB (Community Appearance Board). Jan seconded. Discussion followed. Unanimously approved.

David VanCamp stated that we the board would like to thank the sign committee, Alexis Moore, MaryBeth Kugler and Doug Hughes, for their tireless effort and dedication to the process of designing a new sign for our congregation. Many hours were spent navigating the red tape from the city and working with sign companies. Thank you so much for your work. Discussion followed. Unanimously approved.

## **7:35 Business Agenda**

### **Consent Agenda**

Jeff Crews made a motion to accept the edited consent agenda.

Jane Tobal seconded.

Unanimously approved.

Calendar items were discussed.

Robert Duchemin is performing an Analysis of the ABD.

Action items were discussed. Our Action item list was updated.

## **7:50 Financial reports**

Treasurer's report, fiscal close out 2013-14

Overall budget is pretty good.

Jeff Crews made motion to approve Treasurers report. Jane Tobal seconded. Discussion followed. Unanimously approved.

## **Discernment - Next steps from Board retreat**

Key leader retreat Sat October 18<sup>th</sup> 10-2pm with people at UUFBR who run programs and lead groups.

Congregational Retreat Sunday October 26th after services.

The purpose of our Congregational retreat is to inform the congregation of the goals and activities of the board and for the board to solicit feedback from the congregation. 3 Board members will lead it.

**8:15 Part I – Leadership development**

Steps for moving from pastoral to program, same task done in slightly different way.

Discussion followed.

**8:45 Part II – Financial planning (Capital Campaign)**

**9:20 New business**

**Adjourn 9:30 PM**