



## Regular Board of Trustees Meeting - Minutes of Meeting



<b>Title: Regular Board of Trustees Meeting</b>	<b>Date: 2013-04-29</b> <b>Time: 19:04</b> <b>Location: UUFBR Boca Raton, FL</b>
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Participants		
	Attendees:	Recipients:
<b>Chair:</b> Doug Hughes/Co-President/UUFBR/Board <b>Minute Taker:</b> Erin Schoenberg/Secretary/UUFBR/Board	Doug Hughes/Co-President/UUFBR/Board Erika Venable/Co-President/UUFBR/Board Erin Schoenberg/Secretary/UUFBR/Board Dave Hyde/Trustee/UUFBR/Board Dave Van Camp/Trustee/UUFBR/Board Jan Booher/Trustee/UUFBR/Board Jeff Crews/Trustee/UUFBR/Board Robert Goard/Treasurer/UUFBR/Board Suzanne Goffredo/Trustee/UUFBR/Board Harris Riordan/Minister/UUFBR/Staff Michael Bullard/Member/UUFBR Mary Cadwell/Member/UUFBR	

### **Agenda 1: CALL TO ORDER:**

A regular meeting of the UUFBR Board of Trustees was held at the UUFBR Boca Raton Florida on April 29th 2013 the meeting convened at 7:04 p.m. Co Presidents Doug Hughes and Erika Venable presiding and Erin Schoenberg Secretary

### **Agenda 2: CHALICE LIGHTING - Minister**

### **Agenda 3: CONSENT AGENDA:**

Approval of Minutes  
Board Reports (in attachments)  
Property value adjustment - Brenda Smith



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### Discussion Items

1. MOTION: Moved by Jeff Crews seconded by David Hyde to approve a Consent Agenda with said Minute corrections.

All in favor, Motion carried

### Agenda 4: VOTE ON VP - Dave Hyde

### Discussion Items

1. MOTION: Moved by Jeff Crews seconded by Doug Hughes to approve Dave Hyde as Vice President of the Board of Trustees

All in favor, Motion carried

### Agenda 5: Mary Cadwell and Michael Bullard - Gun Violence (letter in attachments)

### Discussion Items

1. MOTION: Moved by Dave Vancamp seconded by Dave Hyde that the board has received and appreciates the recommendations from the second hour class on Guns Fears and Hope. The board will talk with the Endowment Committee regarding point 4 and pass points 1 through 3 to the Minister to further conversation at the UUFBR.

All in favor, Motion carried

Action Items	Assigned To	Due Date	Status
1. Discuss point 4 from the Second hour: Guns, Fears, and Hopes class to the Endowment Committee	Dave Hyde/UUFBR	2013-05-30	Open

### Agenda 6: FUNDRAISING TASK FORCE:

Harris [cheerleader only] need meeting with Board support

Action Items	Assigned To	Due Date	Status
1. Attend and help facilitate May 19th Fundraising Task Force meeting.	Dave Van Camp/UUFBR	2013-05-19	Open

### Agenda 7: Congregational survey or board evaluation:

Which does the board deem most useful?



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Action Items	Assigned To	Due Date	Status
1. Send link to the Congregational Survey example.	Dave Hyde/UUFBR	2013-05-01	Closed
2. Fill out staff evaluations and send in to Harris only	All board members	2013-05-04	Closed

### Agenda 8: BUSINESS AGENDA:

Board Calendar

Action Items

#### Discussion Items

1. MOTION: Moved by David VanCamp seconded by Jan Booher to allow Dave Vancamp to speak with the Compass LBGT teen group and offer our UUFBR as a host location for their prom for free.

All in Favor, Motion Carried

Action Items	Assigned To	Due Date	Status
1. Call Paradise Bank for forms	Doug Hughes/UUFBR	2013-04-29	Closed
2. Email Minister review	Erika Venable/UUFBR	2013-05-04	Closed
3. Review the Annual review of leases	Dave Van Camp/UUFBR	2013-05-10	Open
4. Explore technological options of web display for the UUFBR.	Dave Van Camp/UUFBR	2013-05-10	Open
5. Send \$10 for board retreat food expense to Harris	All board members	2013-05-10	Closed
6. Backup vital records	Dave Hyde AND Bob Goard	2013-06-01	Open

### Agenda 9: DISCERNMENT AGENDA:

Board functions:

How will the Board organize its responsibilities?

What are our responsibilities?



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This is not a liaison position but what is it?  
Why did you take this board position?  
What do you want to accomplish?  
What do you want the board to accomplish?

Acceptance of Board tasks:

**Agenda 10:** WRAP UP - Confirm Action Items

**Agenda 11:** ADJOURNMENT:

Board of Trustees meeting adjourned at 9:50 pm

### Discussion Items

1. MOTION: Moved by Dave Vancamp seconded by Bob Goard to adjourn the meeting at 9:50 p.m.

All in favor, motion carried

### Attachments

Board - Tasks List - v4.doc

UUFBR agenda - 29Apr13.xlsx

APR RE REPORT.doc

20130429\_215107.jpg

To the UUFBR Board23 Apr 2013.docx