

## Minutes UUFBR Board of Trustees Meeting 1/28/13

Meeting called to order at 7:04 by Doug Hughes (presiding). Also in attendance were Robert Duchemin, Dave van Camp, Bill Bode, Bill Jensen, Bob Smith, Erika Venable, Harris Riordan and David Hyde as guest.

We recited our affirmation as a Chalice Lighting.

The minutes of December's meeting were amended to include Robert's name to the trustees involved with membership. The consent agenda was passed.

We reviewed Action items and the board calendar. For our upcoming annual congregational meeting, Robert will ask Jane Tobal if she can act as secretary for that meeting. He will also ask Marybeth and Sharon if they can register and sign people in. The agenda for that meeting should be finalized by Feb. 10<sup>th</sup>. Reports from groups and committees should be sent to Lynn no later than Feb 15<sup>th</sup>. The following people will make sure reports are sent in:

Bob Smith - finance

Erika Venable - RE

Suzanne - membership

Robert & Doug - president's report

Doug - Endowment

Dave van Camp made a motion that the Board "Thank the nominating committee for their work finding exceptional candidates." Bill Jensen seconded and the motion passed unanimously. Erika will send a thank you to the nominating committee.

Dave is looking to have UUFBR participate with both a float and booth at the upcoming Pride Fest Parade on Mar. 23 & 24. He hopes to write an Endowment grant request to cover the modest fee.

Pledge cards are coming in slowly. So far 22 have come in. 10 have raised their pledge, 9 have stayed the same and 3 are new pledgers. The board will have a calling party on Tues Feb 5<sup>th</sup> from 6-8 pm to remind people to turn their cards in. Bring your cell phone.

Lynn sent us a new list of people to contact. We assigned the following:

David Shumaker -we are not sure who he is - we'll all keep a look out for him

Michelle & Jeremy Beelitz - not assigned

Dorothy James - not assigned

Emil Kessler and Barbara Messick - Bill  
Aiva and Doug Drummond - Erika Venable.  
Marilyn & John Falkowski - Bill  
Mary Cameron & Jhanek Thapaliya - Dave van Camp  
Tony & Peggy Lavender - Robert  
Sandra Brown - Doug Hughes  
Roosevelt and Tina Desrosiers -Erika  
Heather and Erich Landstrom - Daughter Lily. Dave  
HeidiAnne Sekreta - Erika  
Paul Lioni - Robert  
Karen Corbin - Bill  
David Sliney - Doug  
Ron Frederics - Jan  
Tom Krwawecz & Ali DePape -Jan  
[see Lynn's email sent 1/28 for notes]

We discussed the Endowment loan late fees that have been assessed by the Endowment committee. The Board decided it would request to have these fees waived. Harris will work on a letter and ask for input. We would like to have a joint meeting with the Board, Endowment and Harris.

We did not have time to discuss our current fiscal financial issues so we will have another Board meeting solely on this topic on Feb 4<sup>th</sup> at 7 pm. The new Board members will be invited.

Meeting adjourned at 9:45 pm.