

UUFM Board Meeting Minutes, March 21, 2018 6pm

Present:

Nancy Cramblit, President
Tony Filipovitch, Vice President
John Knox, Treasurer
Barrie Evans, Secretary
Diane Dobitz, Member-at-Large
Andy Roberts, Member-at-Large

Not Present:

Tricia Nienow, Member-at-Large

Consent Agenda (All items are in Current Board Meeting Folder; Consent agenda is not debatable, although any member may request that any item be removed from the consent agenda before the vote is taken)

- (Attendance, Personnel Handbook and Decision-Making Policy, February board minutes)

MOTION: Approve Consent Agenda. Motion, Tony. Second, Diane.

Updates on: Safety Team: Members are Andy Roberts, Building and Grounds Committee; Carrie Rice, CFD Director; Tricia Nienow, Board member.

Letter to the Mankato City Council: Diane presented letter written to present to the Mankato City Council asking the City Council to declare the second Monday of October as Indigenous Peoples Day in the city of Mankato.

MOTION: Approve a letter to the Mankato City Council which includes the 7 UU Principles as the basis for our support of this proposal. Motion, John/Tony? Second, Diane.

Treasurer's Report and Proposed 2018-19 Budget The capital campaign has helped to bring our mortgage balance below \$100,000!

MOTION: Accept the budget as presented. Motion, Diane. Second, Tony.

Discussion on Ministerial Candidates

TF announced to the Board that the Search Committee has a candidate for our settled minister position, Dr. Rita Capezzi. She was the committee's unanimous first choice among the candidates, and we were her first choice. She will visit with the congregation from April 21-29, preaching on April 22 and 29, and meeting with friends and members throughout that week (a schedule of open meetings will be posted to the Weekly Update). The Congregation will vote to call her at a special meeting on April 29 immediately after the service (bylaws require a 40% quorum and 80% of those attending voting in the affirmative). Dr. Capezzi lives in Buffalo, NY, where she has taught and been an administrator at Canisius College for 20 years prior to studying at Meadville Lombard for her MDiv. She will be ordained in June.

8:00 Adjourn

Next Meeting: April 18, 2018