

## **UUFM Board Minutes April 18, 2018 6pm**

### **Present:**

Nancy Cramblit, President

Tony Filipovitch, Vice President

John Knox, Treasurer

Barrie Evans, Secretary

Diane Dobitz, Member-at-Large

Tricia Nienow, Member-at-Large

Andy Roberts, 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, Letter to Mankato City Council Supporting Indigenous Peoples Day)

MOTION: Approve Consent Agenda. Tony moves. Diane seconds. Consent Agenda approved.

### **Voting on 4-29-18**

MOTION: Approve Congregational Vote form for 4/29/18, Andy moves. Tricia seconds.

Carrie Rice's requests that the community:

- Help out with tasks occasionally
- Promote the value of our CFD program
- Recognize that this is a time of transition for our church

Nancy proposes we have photos showing our history and portraits of past ministers displayed somewhere in the UUFM church building.

### **Discussion of Communications Policy Draft**

MOTION: Approve the Communications Policy draft with proposed minor revisions. Tony moves. Diane seconds.

### **Treasurer's Report**

- Budget for CFD was discussed. CFD Director will bring a proposed budget change to reflect current expenditures compared to initial budget expectations.

### **Updates on:**

Nominating committee put forth the following as candidates for Vice President: Bob Finlay, Janae Abraham, Ken Davey, Penny Herickhoff; General Assembly delegates; Rev. Rita's week in Mankato; idea of continuing to support Connections Shelter next year.

### **7:30 Adjourn**

**Next Meeting: May 16, 2018**

**(also meeting at the Knox Family Villa, 208 Indian Hill Rd, Mankato, with Rev. Rita  
on Tuesday, April 24 for supper; 7:00 p.m.)**