

UUFM Board Agenda May 16, 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

6:00 Greeting and Check-In

Chalice Lighting and Board Covenant: We light our chalice to remind us of our Gratitude to be of service, Our role in the ministry of this church, and of Our Connection to Unitarian Universalists everywhere. Let us begin in love.

Review agenda for adds/revisions

Visitor's Forum There were no visitors in attendance.

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, April board minutes)

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

Treasurer's Report: John's report showed an increased investment in CFD and Building and Grounds costs.

Updates on: Nominating committee; Diane reported that a candidate had been nominated for the Vice President position. This candidate will be named as part of the slate of Board candidates. Tony Filipovitch has served as Vice President for the maximum number of terms allowed by UUFM policy. General Assembly delegates; Tony Filipovitch will serve as delegate for the congregation. Approved policies to lawyer?

Motion: Reimburse Tony Filipovitch \$500 for his expenses to attend the UU General Assembly. Diane, motion. Andy seconded. Motion passes with six yea's and one abstention.

6:45 Supporting BLUU Black Lives Matter Unitarian Universalist. A matching grant challenge is available for UU congregations. The Board will vote on the congregation's commitment to this at the next Board meeting.

What's Next for supporting our new minister? Nancy volunteered to organize office space for Peter Kuhlman as choir director and Rita's pastor's office.

MOTION: Approve Nancy to head the Task Force to organize Rita's office. Motion, Diane. Second, Tony. Motion approved.

Annual Meeting Reviewed agenda for the annual meeting.

8:00 Adjourn

Next Meeting: June 13, 2018 at 6 pm