

Minutes of the UUCF Board of Directors

March 15, 2016

Attendance

Board: Nigel Astell, Jan Cooper, Judy Gallimore, Steve Myles, Hal Fuller, Karen Wolf, Jennifer Caires, Rev. David Miller; Michael Liggett, Linda Hunt

Absent:

Staff: Rich Sider

Jennifer opened the meeting at 7:35 p.m. Nigel arrived at 7:40 and continued leading the meeting.

Karen presented the **Spiritual Opening**.

Consent Agenda - accepted

Minutes of Feb. 16 meeting

Rev. David presented the **minister's report**.

Rev. David described the petition process defined in the UUA bylaws for **nominations to the position of President of the UUA** and the Board agreed to be one of at least 25 congregations that agrees that Susan Frederick-Gray have her name placed on the ballot as a candidate for president of the UUA for the election to take place in the summer of 2017. This does not constitute an endorsement of Susan Frederick-Gray for UUA president. Jan made the motion and Steve seconded it. It passed unanimously.

Steve brought forth the matter of the charter of the **Financial Oversight Committee**. It has been signed and distributed.

Steve brought forth the report from the **Endowment Fund Committee** that had been distributed. It was agreed that it was comprehensive and well done.

Jennifer used the **Board calendar** to review what has to be done in the remaining months of this fiscal year.

David then led a discussion leading to **envisioning UUCF in the future**. During the discussion, each board member contributed their thoughts after hearing from Rev. David some of what occurred at the recent gathering of local UU churches on the subject of Goals and Visions.

Hal, as **Process Observer**, said that the meeting was one of the best.

Nigel restated that we will now go back to our usual schedule of meeting on the first and third Tuesdays of the month.

The meeting was adjourned at 9:40 p.m.

Next Meeting – April 5

Submitted by Judy Gallimore