

Minutes of the UUCF Board of Directors

May 3, 2016

Attendance

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

Absent:

Staff: Rich Sider

Guests:

Nigel opened the meeting at 7:30 p.m.

The **Spiritual Opening** was presented by Rev. David.

Consent Agenda – the minutes of the prior meeting were accepted

The **Minister's report** was presented verbally by Rev. David.

Rich and Steve presented the **proposed budget for 2016-17**. There was a comprehensive discussion. Suggestions were made. Rich said that he would check some data from previous years, make adjustments if possible, seek approval of the CT and present a second amended budget to the Board by the May 17 meeting.

The budget contains a condition that the Endowment Fund Committee agree to make a grant to cover a portion of the expenses to hire a ministerial intern for next year. Steve will approach the Endowment Fund Committee to seek their agreement. A motion to authorize the action to ask for the grant was made by Karen and seconded by Hal.

Nigel led a review of the deadlines and preparations needed for the **annual meeting**. Among other things it was stated that absentee ballots would be distributed for two weeks before the annual meeting.

Michael presented the plan for the **Evaluation of the CT**. The plan presented would be implemented for the 2016-17 year and will be reviewed by the CT. There was a discussion of what to do for an evaluation this year.

The planned discussion to be led by Rev. David about **UUCF's present and future** was tabled until June 7.

During the **Congregational Insights** Jan Cooper announced that she was resigning from the Board. This was her last meeting. Nigel thanked Jan for her service to the Board over the past two years.

The meeting was adjourned at 9:15.

Next Meeting is May 17.
Submitted by Judy Gallimore