Minutes of the UUCF Board of Directors
July 19, 2016

Attendance

Board: Karen Wolf, Jennifer Caires, Judy Gallimore, Steve Myles, Rev. David Miller, Michael Liggett: Anthony Salvi, Peggy Hillman, Paul Atelsek

Absent: Hal Fuller

Staff: Rich Sider

Guests:

Karen opened the meeting at 7:30 p.m.
Rev. David offered the **spiritual opening**

Consent Agenda

Minutes of Prior meetings
Director of Administration Report

Steve presented the **Endowment Fund Committee Report**. It was accepted by the Board.

Jennifer went over the proposed **Board Planning Calendar** that was based on previous years. Changes were suggested. Jennifer will incorporate those changes and distribute the revised version.

The Board was requested by Susan Bennett, chair of the Denominational Connections Committee, to consider a change requested by the UUA to change language in the second of the six **sources for the UU Principles** from "women and men" to "people". The motion to do so was made by Judy, seconded by Anthony and passed unanimously.

The items on the **Consent Calendar** consisting of the minutes of the July 5 Board meeting and the Director of Administration's report for June were accepted.

Rev. David reported on his experience of the last several weeks including the General Assembly. He has been talking with colleagues and others about the recent violent events and the anxiety around the election and other challenges that seem to be converging right now in the country and the world. Based on these issues, he is considering meaningful conversations, planning and actions that we can take to help serve our mission and work towards healing.

There were no **Congregational Comments and Insights.**

The process observer, Paul, commented that the meeting was fine.

Karen **adjourned** the meeting at 9 p.m.
Next Meeting: August 2, 2016
Submitted by Judy Gallimore