**Minutes of the UUCF Board of Directors**

*March 7, 2017*

**Attendance**

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

**Staff**: Rich Sider, Kin Sims

Karen **opened the meeting** at 7:30 p.m. and Anthony presented the **Spiritual Opening**.

**Consent Agenda:** The minutes of 2/21/17 were accepted**.**

It was announced that Paul would be the Board representative on the **leadership development team**.

Rev. David presented the **minister’s report** in which his networking to develop important ties in the local ministerial community were emphasized.

There was an extensive discussion about how to continue with the issues and processes concerning the “who and how” **representation of UU and UUCF ideals to the general public**. Karen is going to draft a Board opinion drawing of that discussion. She will send that out by email for initial Board review. She will also include the drafts prepared by herself and Judy of the processes for selection of Board officers and for the selection of Board members of committees and teams.

The **process observer**, Peggy, said the Board did well.

Karen **adjourned** the meeting at 9:20 p.m.

**Next Meeting:** March 21, 2017

Submitted by Judy Gallimore