**Minutes of the UUCF Board of Directors**

*April 4, 2017*

**Attendance**

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

**Absent:**

**Staff**: Rich Sider, Kin Sims

**Guests**: PEC members: Kathy Smerke, Mark Magee, Torie Gorges, Marlo Nash (ZOOM) and DCC member: Craig Bennett.

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

**The Spiritual Opening** was presented by Kin.

**The Consent Agenda** consisting of the minutes of the March 21 meeting were accepted.

David presented the **Ministers Report.**

Kathy led the presentation of the **Program Evaluation Committee** (PEC) report, assisted by Mark and Torie. There was discussion and the Board gratefully accepted the report.

Craig presented the **change to the UUA bylaws** that has been proposed by the Joseph Priestly District (JPD). Through our Denominational Connections Committee, the JPD sought the endorsement of the UUCF Board. The Board voted not to endorse the proposed change.

The change to the Governance Manual describing the **procedure for the election of Board officers** was passed after the motion to do so was made by Peggy and seconded by Anthony.

The change to the Governance manual describing the **procedure for the selection of Board representatives** to committees was passed after the motion to do so was made by Judy and seconded by Jennifer.

The **Board Statement on Congregational Positions** was discussed and accepted after the motion to do so was made by Anthony and seconded by Paul.

Karen adjourned the meeting at 9:15 p.m.

**Next Meeting:** April 18, 2017

Submitted by Judy Gallimore