**Minutes of the UUCF Board of Directors**

*April 18, 2017*

**Attendance**

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

**Absent:** Paul Atelsek, Jennifer Caires

**Staff**: Rich Sider, Kin Sims

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

David offered the **Spiritual Opening.**

**The consent agenda,** that included the minutes of the previous meeting and the Director of Administration’s monthly report, was accepted.

Rev. David presented his **Minister’s Report*.***

Steve presented the **Endowment Fund report** since Barbara Brehm was unable to attend. It was accepted by the Board.

Plans for the **financial forums** were made. A forum is scheduled for between services on Sunday, April 23.

Forums to help congregants and friends understand **Policy Governance** were planned for the evening of May 17 and after the second service on May 21.

There was discussion of deadlines and plans for the **annual meeting** on June 4.

There was discussion of possible recipients for the **Founders’ Award.** That discussion will be continued at the next meeting.

The **process observer,** Peggy, remarked that the Board did a “nice job.”

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

**Next Meeting: May 2, 2017**

Submitted by Judy Gallimore