**Minutes of the UUCF Board of Directors**

*May 2, 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

**Guests**: Kathy Smerke Hochberg, Peter Krone, Deborah Boehm-Davis, Steve Gold

Karen opened the meeting at 8:00 p.m.

**The Spiritual Opening** was offered by Steve

The **Consent Agenda** containing the minutes of the previous meeting was accepted.

A change to the ways that an endowment bequest may be designated was described to the Board. This change, which creates a new general endowment fund, would require a **change in the Bylaws**. That change as proposed by the Endowment Fund Committee and the Generosity Team was placed as a motion by Jennifer. It was seconded by Anthony and passed unanimously.

Judy repeated (as a **Board Observation**) a suggestion made to her by a member of the congregation. That suggestion was that when issues that have been brought before the congregation are resolved that the decision arrived at should be afforded visibility comparable to the attention with which the issue was brought forward.

Rich and Deborah reported to the Board information about a **bequest** that had been offered that could not be accepted due to conditions contained in the offer.

The Board approved the appointment of Judy to represent UUCF on the Congregational Advisory Council (CAC) of the **Shepherd’s Center**. The Coordinating Team (CT) had made the recommendation to do so. Peggy made the motion that the Board endorse that appointment, Jennifer seconded it and it passed unanimously.

Karen requested that the Board look for the email containing a **recommended reading** that she will send out to all Board members.

Rich summarized the **budget** for the 2017-18 fiscal year being developed by the CT. There followed a question and answer period and discussion. A proposal from the CT will be presented to the Board at the meeting on May 16.

There was a brief discussion of the time-line in preparation for and the itinerary of the **annual meeting**.

Karen adjourned the meeting at 10:00 p.m.

**Next Meeting: May 16, 2017**

Submitted by Judy Gallimore