

## Minutes of the UUCF Board of Directors

*June 6, 2017*

### Attendance

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

**Absent:** Jennifer Caires, Anthony Salvi

**Staff:** Rich Sider

**Guests:** Kristin Keen, Ashley Rothermel, Milo Valenzuela and Jeff Snyder

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Karen **opened the meeting** at 7:35 p.m.

Karen **welcomed** the newly elected members of the Board that were present as guests.

Rev. David Miller presented a rough draft of his **annual report**.

Karen led a brief recap of the **Annual Meeting**. Board members were pleased with the meeting noting that the comments made by attendees at the meeting were respectful and informative.

Rich informed the Board of complications regarding the **sewer project** having to do with design complications and higher than anticipated construction costs. More information will follow in the next couple of weeks.

Karen presented a letter from David Addis asking the Board to affirm support for Laura Weiss as she seeks to **gain certification in Music Leadership** from the UUA. Peggy made the motion affirming that support, Judy seconded the motion. The motion passed unanimously.

The progress in the **search for an Assistant Minister** was announced and discussed. Applications are being received and reviewed.

Judy and Paul presented the results of the **Board Self-Evaluation**. The Evaluation consisted of a tally of how the members of the Board rated the Board in accomplishing tasks and behaviors as they are described in various UUCF documents. There followed discussion of the significance of some of the results.

Since Karen will not be at the next meeting she **handed over the gavel** to President-elect, Paul Atelsek.

The **Process Observer**, Paul, said the meeting went "pretty well."

Karen **adjourned** the meeting at 8:45

**Next meeting:** June 20, 2017 although Board members were asked to hold June 15 available if needed.  
Submitted by Judy Gallimore