



Board of Directors Meeting 15 April 2014

Call to order: 6:35 pm

Lighting of the Chalice, Reading of the Board Covenant

Attending: Jack Harvey, President  
Jo Shaffer, Vice President  
Tisha McSharry, Member at Large  
Christine May, Member at Large  
Charissa Thacker, Member at Large

Non Attending: Ken Sizemore, Treasurer  
Dianna Avrigian, Secretary  
Ruby Jo Faust, Member at Large

Guest: Cathy Rifenburg, Nominations Chair

**SECRETARY:**

Review and approval of March 2014, Board Meeting Minutes, by the Board and Members at Large. Christine May motioned to accept the Minutes, Jo Shaffer second the motion, all members were in favor.

**TREASURE REPORT:**

Discussed was a update on the pledge drive, a meeting with Ken Sizemore will be held at UUFCB on Saturday, 19th of April at 9:00 am, for pledge leaders and volunteers to kick off the pledge drive beginning April 20, 2014. Teams will be contacting members, visiting and providing members with a packet of information for the members to keep. Treasurer will draft a budget for the 2014-2015 presented to the Board at the next monthly meeting in May.

Tisha McSharry motioned to accept the Treasurer's report, Christine May second the motion, all were in favor.

**VISION & GROWTH**

**NOMINATIONS COMMITTEE REPORT:**



**Committee Members: Cathy Rifenburg, Cheryl Kellog and Al Burgermeister**

Cathy Rifenburg submitted to the Board of Directors a list of potential Board candidates for the 2014-2015. Once the candidates have been approved by the Board the names and positions will be posted on the website and the final vote will be conducted at the annual meeting, June 8, 2014. The newly elected Board members will begin the term on July 1, 2014.

The committee also introduced some new ideas for reformatting the nominations committee. The Resource Development team will submit ideas at the May Board Meeting.

**RESOURCE DEVELOPMENT:**

The Endowment Fund bylaws, language, regarding financial limits are being considered for change. A suggestion was submitted as follows:

*BE IT FURTHER RESOLVED that at such time as the FUND reaches a value of \$25,000.00, no distribution of funds shall be considered. Until that time, (excepting circumstances described in the above paragraph) the management and promotion of the FUND shall be the responsibility of the Treasurer, with oversight by the Board of Directors.*

The Resource Development Team will submit recommended changes and report at the May Board meeting.

Discussion on an updated 5 year Plan & Budget will be available at the upcoming General Assembly meeting, by the end of May. Jack Harvey, will post volunteer vacancies on the website.

Jo Shaffer, Vice President asks the Board about how we handle charitable requests from other groups. Resource Development committee will write a proposal on this question and bring back to the Board in May, Jo Shaffer will add a line item for budget.

UUFBC will have our last fund raiser for the year, "Around the World in 20 Bites", a international food fund raiser, on Friday, May 2, 2014 at 6:30 pm

**FAITH DEVELOPMENT:**

Tisha McSharry reported that the Sunday morning class went well.

New members class for May might be moved to a later date.

LET'S MOVE ON, marketing effort was launched.

REC is asking for donations for the nursery

REC will represent the UUFBC at the Interfaith Group meeting at Unity on Monday, April 21, 2014, AT 5:00 pm

REC has scheduled a Family Movie Day on Saturday, June 14, 2014 and a Mandala workshop on Saturday, July 12, 2014

Cindy Patterson is trying to organize a formal Usher Program, for Sunday service

**UU ENVIRONMENT:**

UUFBC will have a booth at McKenzie Park, Saturday, April 19 to celebrate Earth Day.our theme relates to Bees and their importance to our environment.

**SOCIAL JUSTICE:**



The ECPC fundraiser earned \$750.00; there was a GREAT TURNOUT! Thank you to ECPC for their charitable donation to UUFBC.

BYILD - FSU tour with the foster children went well

BYILD - Small Group will start up next week dates to follow

BYILD - Hosting another 2nd hour at the end of service on the 27th of April.

Motion to adjourn the meeting Christine May, Tisha McSharry seconded, all in favor.

UUFBC Board Meeting was adjourned at 8:20 pm.

The next Board Meeting will be May 20, 2014 at 6:30 pm.

