

Board Meeting
June 21, 2016
6:30 p.m.

PRESENT: Cathy Rifenburg Cheryl Kellogg Chris May Chris Dixon Janet Cross Jeff Livingston	ABSENT: Diane Mouskourie
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AGENDA ITEM	BY	COMMENT/ACTION
Welcome-Check In	Cathy	Thanked Board for a positive year and working with her through difficult times.
Secretary Report	Cheryl	Accepted
Treasurer	Chris D	Accepted, see attached
RE Safety Report	Gienah	Chris M & Cheryl will work with Gienah to wordsmith the section dealing with discipline.
Marketing Report/Fund Raising	Nancy Schlagheck Cathy	Board reviewed report that was submitted by Nancy (see attached). Fund raising will be a focus throughout the year. Cathy hopes to have fund raising plan to the new Board in July. Board agreed to support her plan and \$50 for monthly Facebook ads, which is within the Marketing line item.
Calendar	Cathy	Important administrative items are being planned and posted to the UUFBC calendar.
Faith Dev.	Chris M Janet	Discussed need to work on team approach to setting up Sunday Programs. (see attached report)
Soc. Justice	Bob N.	Beginning work on Welcoming Congregation (see report).
Environment	Cheryl	Grounds work continues. Interior of schoolhouse given a new coat of interior paint.

Adjourned 8:00