

UUFCA Board Meeting

November 12, 2015

Location: Conference Room

Attending: Wendy Howard, Larry Price, Mark Hickman, Kathy Day, Dick Barber, Judy Hurlburt, Greg Holmberg, Antonia Won, Sue Clarke

Absent: none **Guests:** none

Called to Order: 6:00 PM

Minutes written by: Sue Clarke, Recording Secretary

Agenda	Discussion	Actions
Treasurer's Report	None	Motion to approve: Hickman; seconded, Day; approved unanimously
Consent Items	1) October 2015 Board minutes 2) EOM Board report 3) EOM New Home report	1, 2, 3 all accepted
Flag Poles	1) Hurlburt discussed need for future policy regarding gifts of this nature 2) Acceptance of \$1200 gift for poles, flags, labor	1) Hurlburt will form task force to begin policy development 2) Motion to approve: Hurlburt; seconded, Hickman, approved with one "no" vote
Minister's Report	Shared Sunday attendance & activities of past month, discussed possible Jan 2016 additional congregational workshop, will speak at Climate Change Conference	Howard, on behalf of board, approved UUFCA sponsorship for Climate Change Conference
NEW BUSINESS:	1) Endowment Committee 2) Facilities Committee 3) Policies Review	1) First reading of Governing Instruments—Bd. Taskforce Hickman & Price will examine & report to board 2) Preparing list of committees Egan will be working with; Objectives and action plans being prepared for next year with emphasis on communication among clusters 3) Review of policies, then into categories by Day & Howard
OLD BUSINESS:	Sharing of pledge information with minister clarified	Pledges for fiscal year 2015-16 remain confidential; staff will direct future congregant pledge inquires to appropriate party

Adjourn: 8:50 PM

Next Board meeting: December 10, 2015, 6 PM Conference Room