**MINUTES - BOARD MEETING**

**August 24, 2016**

Board Members Present: Ginny Parrish Loy, Chad Carson, Tom Hiebel, Sarah McNeill, Kristin Trowell, Nancy Sumners, Larry Fredendall, Pat Zungoli, and Toni King

Staff Present: Terre

Members and Friends Present:

Elizabeth Branstead

Bill Meldrum

Check in and Opening Words - Ginny

Review and Approval of July minutes

* **Move to approve July minutes.**
	+ Motion: Tom
	+ Second: Kristin
	+ Approval: Unanimous

Members Addressing the Board

* **Elizabeth Branstread**- Expressed anger over the ongoing conflict in the Fellowship and the slow progress being made by the Board to resolve said conflict. Requested the Board act quickly to resolve the conflict for the good of the entire Fellowship.

Minister’s Report- Terre

* There are ongoing problems with payroll, looking into switching companies.
* Theresa Pizzuto continues to work on revamping covenant groups, resolving existing issues.

**Move that in order to lead a covenant group you must be a member of the UUFC.**

* Motion: Tom
* Second: Chad
* Approval: Unanimous

Council of Committees- Chad

* Petra Baer is doing really well with the UUFC website updates.
* Theresa Pizzuto is doing really good work for the UUFC.
* All 2015 goals have been achieved.

New Business- Toni

* In 2014, $4828 was awarded in an endowment grant for the Founders’ House, but could not be used due to existing heating issues.

**Move that the Planned Giving Committee hold the $4828 for future Founders’ House projects.**

* Motion: Toni
* Second: Nancy
* Approval: Unanimous

Connie Goodbread will be here September 7th and 8th and will be conducting an open meeting with the congregation

Larry- Recommended an Ad Hoc committee be set up to create an overall Conflict Resolution protocol for covenants, Shared Ministry Committee, and Right Relations.

Board:

* Discussed the Covenant Group Committee’s goal of modifying policies to mirror other UUA covenant group policies and minimize future conflicts within groups.
* Discussed general goals of upcoming board meeting with Karel Keel:
	+ To have all parties respect confidentiality and not discuss confidential matters publically.
	+ To bring people into covenant with one another without involving the greater community in the conflict.
	+ Ultimately, to have all behave respectfully towards one another for the greater good of the beloved community.

**9:10PM:**

**Move to enter Executive Session to discuss confidential information related to the upcoming Board meeting with Karel Keel.**

* Motion: Sarah
* Second: Nancy
* Approval: Unanimous

**Out of Executive Session at 9:35PM**

**Move that the Board send letters to Shared Ministry and Right Relations Committees thanking them for their service and stating that the Board will now handle the previously referred conflict.**

* Motion: Larry
* Second: Nancy
* Approval: Unanimous

Budget- Larry

* The 2016 budget is on track; however, the 2017 draft budget is still a work in progress.

**Adjourn 9:45 pm**