

Minutes Board of Trustees Meeting

April 28, 2014

Respectfully submitted by Greg Dora

Meeting Called to Order at 7:00 PM by Erika Venable. Present were Erika Venable, Jane Tobal, Martha Nungesser, Jan Booher, Jeff Crews, Robert Duchemin, Greg Dora, Harris Riordan, Ellen Cormier. Alexis Moore, Mary Beth Kugler, Mary Cadwell, Greg Butler, Doug Hughes.

Consent Agenda

Jeff Crews made a motion to accept the consent agenda.

Jane Tobal seconds.

Unanimously approved.

One abstention.

7:05 pm history of Share the Plate

Community Service Committee (Share the plate) consists of

Mary Cadwell

Mary Beth Kugler

Brenda Richey

Jennifer Ligeti

Susan Cole

History of the practice and reasons were presented.

Mary suggested that services include the words: “While half of today’s offering helps to keep the lights on and doors open here at UUFBR, the other half goes to <XYZ> organization through UUFBR’s Share the Plate program. <XYZ> organization works to...”

7:15 pm outside UUFBR sign selection

Mary Beth Kugler

Jane moved that the board choose the traditional sign.

Martha Nungesser seconded. Discussion followed.

3 in favor.

4 against.

1 abstention. Motion declined.

Martha Nungesser makes Motion we choose the bridge design sign.

Karen Corbin seconded. Discussion followed.

4 in favor.

2 against

1 abstention. Motion passed.

Jeff Crews makes a motion for the sign to read Unitarian Universalist Fellowship of Boca Raton.

Dave Van Camp seconded. Discussion followed.

5 in favor

3 against

Dave makes a motion to use upper and lower case.

Jeff seconded. Discussion followed.

6 in favor.

1 against.

Jan Booher moves that the board approve the amendment to the long term loan agreement/promissory note presented by Greg Butler. Dave seconds it.
Unanimously passed.

The loan payment schedule will be agreed on by Chair of the Endowment Committee and treasurer.

Jeff Crews made a motion "to adopt a proposal which would amend the current Endowment loan to a fixed rate of 3% interest only for the next 2 years and conduct a capital campaign in the next 24 months."

Dave Van Camp seconded.

The motion failed.

10:05 Adjournment