

# Minutes of the February Board Meeting

February 20, 2014, 6:30 pm, BUUF Library

**1. Attendees:** Dana Worsnop, Claudia Fernsworth, Bill Reid, Barry Hope, Cathy Carmen, Debbie Johnson, Bryan Jennings, David Fitch, Catherine Fitch, Roger Sherman, Robyn Broyles

**2. Monthly reports**

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|---|-----------------|
| a. Minutes of the previous Board Meeting (posted)   | Catherine Fitch |
| b. PMC Report (posted)                              | David Fitch     |
| c. Treasurer's Report                               | Debbie Johnson  |
| d. DRE Report -(posted)                             | Emmie Schlobohm |
| e. Minister Interim Transition Team - IMTT (posted) | Ann Sabin       |
| f. President's Report (posted)                      | Robyn Broyles   |
| g. Minister's Report (Posted ) & Attendance Report  | Dana Worsnop    |

**3. Motions:**

Catherine Fitch

Number	Subject	Motion / Second	Result
2014-feb-1	Accept monthly reports as submitted	Robyn/ Barry	Unanimous approval
2014-feb-2	AGD committee requests a single service for Celebration Sunday at a time and date recommended by the Worship committee	Roger/ Barry	Unanimous approval
2014-feb-3	AGD committee requests an increased budget for a total of \$4000 (increased from the existing \$500)	Roger/ Bill	Unanimous approval
2014-feb-4	Worship committee requests board authorization for single services during the summer at a time to be chosen by the Worship committee	Roger/ Debbie	Approved with 1 abstention
2014-feb-5	Policy on Giving updates are accepted as amended by Robyn	Catherine/ Roger	Unanimous approval
2014-feb-6	Automatic External Defibrillator Gift Acceptance	Roger/ Catherine	Unanimous approval