

Date: 20 Jan 16

**Subj: UUFEC Board of Trustees Mtg Minutes, Tuesday 19 Jan2016**

**Attendees:**

**Officers:**

President	John Holt	Y
Vice President	Josh Ashley	Y
Treasurer	Ed Farley	Y
Secretary	Denny Lauer	Y
Past President	Jane Park	Y
Ex-Officio	Rev Oas.	Y-non vote

**Members-At-Large:**

2016	Jennifer Conroy	Y
2016	John Drury	Y
2017	Loren Boyer	—
2017	Open Seat	—
2018.	Jan Mullins	Y
2018	Winky Sweet	Y

Invited Guest: Fred Boyer

**Quorum (6req/9attend) Yes**

**Type of Meeting (Regular/Executive Session/Special): Regular**

**Date Start-End time: 19 Jan 15/6:30pm-8:33pm**

**Agenda Summary:**

See Attached Agenda.

No other subjects added.

**Minutes:**

Dec 2015 Minutes not avail.

**Treasurers Report:**

See attached.

Discussed what type of report the Board wants. Full or Summary/1page. Board agrees on Summary 1 page report with added explanations on issues. The full report will be sent to Board but not presented at Mtg.

**Committee Reports:**

See Attached.

**Further discussions on Cmtes:**

**Building Cmte - Fred Boyer.**

- Building in good shape. Worth \$600k-\$800k. Excel Heating/Cooling. Good Roof.

- Insurance: Not covered for Burglary because dropped Valp warning sys. Looked at Alarm system. \$500+ system per yr. Fred doesn't recommend. Paying \$2700 for Lloyds of London. No wind coverage.
- Proposed Projects:
  - Cleaning Carpet. Good basic shape. Needs cleaning. Est cost \$900.
  - Urinal: Poor shape. Need est. ~\$350
  - Front Door needs repair. Need Est.
  - Consider a Parsonage.
  - No HoseBin in back. Consider tapping off front.
  - Parking Lot. 1/2 surface is good. Asphalt needs work.
  - Considering painting Sanctuary front wall. Contrasting Colors. Fred recommended going to talk w Esthetics to decide and give input to Board.
- See Board responses in Discussion Section.

**RS Cmte.** No Chair. President will convene those interested.

**RE Cmte.** The DRE is assisting in reorganizing RE Cmte approach.

## **Major Discussions/Actions**

### **Bldg Recommendations:**

- Insurance. Board agrees no changes to Insurance coverage and recommends adding a Capital Savings Budget Line for next year for future repairs.
- Lauer Moved to fund carpet cleaning and Urinal repair. All Board agreed.
- Board agreed Painting Sanctuary wall was OK. Bldg/Aesthetics to make choices at Cmte Level. Not a Board issue.
- Board agreed not to fund Door fix but to attempt a fix by members.
- Board agreed Finance Cmte to add costs of repaving Parking Lot in next Budget.

### **Special Rules of Order Proposed by President:**

See Attached.

Proposed Changes:

- Limits discussion to 3 min per person on each subject.
- President has the option of allowing non-Board attendees to participate in discussions.

President moved to accept proposed rules as amended. All Agreed.

Board affirms to abide by the Covenant of Right Relations. All Agreed.

### **Other Issues:**

- The Social Action financial Report shows funds avail for use. Board agrees to discuss next Mtg on what these funds could be used for.
- Jennifer Conroy Moved to recommend all the UUA questions be considered at the next UU GA. Board agreed.
- President will announce the opening of a Member at Large position on the Board and will ask for volunteers.
- Board agreed to a 2hr Retreat on Board/Fellowship Vision. Feb 8th. 6:30m. At Lauers Or Ashley's.

- Funding for Public Relations/Advertising. Action referred to Communications and Finance Committees.
- Black Lives Matter Banner. Postponed to next Board Mtg.

**Next Meeting Date/Time: Wednesday 17 Feb 6:30pm.**