

## **UUFEC Board of Directors Meeting April 19, 2010**

Board President, Denny Lauer, called the meeting to order at 6:32 PM.

Board members in attendance were: Ed Farley, Diane Gibson, Don Harrison, Chris Larson, Karen Lauer, President Denny Lauer, Jane Montgomery, Elena Roser, Scotty Zilinsky and Ex-Officio member Rev. Rod Debs. Board members Micah Krider and Millie Williams were not in attendance.

Denny performed the lighting of the chalice and Rod provided a reading. The agenda was reviewed; there were no changes to the agenda.

### **Approval of Minutes**

The minutes of the March 2010 meeting were reviewed and approved as corrected; the correction being to add Don Harrison's name to the list of those in attendance. The minutes will be filed for audit.

### **Discussion of Annual Finance Meeting**

The board discussed lessons learned from the congregational meeting that was held the day before on April 18, 2010. The general consensus was that meeting went very well. The lessons learned were to:

- Complete the meeting before snacks are available.

- Extinguish the chalice from the preceding service after the congregational meeting is completed.

- Continue recognizing members for specific service to the fellowship.

- Mention the fellowship's positive accomplishments from the past year.

- Identify the members who have joined since the last meeting.

- State statistics of the current number of members and friends.

During this discussion, Denny expressed his concern about the board's role as it relates to the finances and the budget. He stated that we should all review the bylaws to determine how the board's financial oversight should work. We will discuss this at our meeting in May.

### **Finance Committee/Treasurer's Report**

Ed Farley presented the treasurer's report indicating current conditions as of 04/15/10 as follows:

<u>Account</u>	<u>Balance</u>
Checking	\$17823
CD1	\$ 5040
CD2	\$ 6017
Mortgage Loan	\$88,582
30K Line of Credit	\$ 0

Ed reported that the Finance Committee will take the board's previous suggestions regarding the certificates of deposit (CDs) under advisement when the CDs mature. This suggestion was to consider using the CD

money as a payment to reduce the mortgage.

### **Minister's Report**

Rod had just returned from the Southeastern UU Minister's Meeting held at the Mountain. He reported that the new director of the UU Minister's Association is considering some reported UUA discussions about restructuring. Under consideration is consolidating 19 districts into 5 regions and having the general assembly every other year. He mentioned two upcoming conferences, the annual District Assembly May 7<sup>th</sup> and 8<sup>th</sup> at Dahlonega, GA and Southland UU Leadership Experience a leaders conference August 8-13 at the Mountain. Rod indicated that he would like for a team of three or four fellowship members to attend the August conference, if at all possible. In the course of this discussion, Denny gave Scotty an action item to find out who plans to go to the general assembly, so that board can decide who will be representatives from the UUFEC.

### **Congregational Ministry Committee (CMC) Report**

Rod gave a brief CMC committee report indicating that the committee is beginning to collect policy/mission statements from each of the other committees. They plan to have each committee review its own policies and mission statements. If there are any proposed changes, these will be reviewed and approved by the Board. Then, each committee will submit an action plan for the year. This will be followed by the committee doing a self-assessment. In conjunction with this activity, each board member is being asked to review the Policies and Procedures of the UUFEC Building Use Committee which were distributed. Discussion of this document is an action item for next month's meeting.

### **Other Committee Reports**

Don reported for Religious Education stating that this committee is recruiting teachers, asking for volunteers for summer classes and is planning Beach Con which will be held June 4<sup>th</sup> - 6<sup>th</sup>.

Elena reported that the Fun, Food and Fellowship Committee is planning the next Coffee House Live which will be May 15<sup>th</sup>.

From Facillitators, a report that several new groups are being formed, a new Newcomer's group, a Navigator's Friendship Circle and a Chalice Circle Friendship group.

Rod extinguished the chalice accompanied by an inspirational reading. The meeting adjourned at 7:50 PM.

Respectively submitted,  
Jane Montgomery, UUFEC Board Secretary

