

## UUFEC Board of Directors December 21, 2009

Board President, Don Harrison, called the meeting to order at 6:45 PM.

Board members in attendance were: Ed Farley, Diane Gibson, Don Harrison, Daisy Horn, Micah Krider, Chris Larson, Denny Lauer, Karen Lauer, and ex-Officio member Rev. Rod Debs.

Board members not in attendance: Tiny Anderson, Jane Montgomery, Elena Roser

### **Approval of Agenda**

A motion was made and seconded to approve the Agenda. The motion passed with unanimous approval.

### **Approval of Minutes:**

A change was made in the November Board minutes to clarify Don's work to research by-laws and make sure that they reflect previous changes and are current prior to posting them on the web site.

Motion for approval of November Board minutes was made and seconded (Horn/Larson). Vote was unanimous to accept the minutes, as amended.

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

Ed Farley is traveling, but provided a report:

Current conditions as of 12/14/09 are as follows:

Checking Account Balance	\$ 6,771
Savings Account Balance	\$ 9,029
CD Balance	\$11,008
Mortgage Loan Balance	\$89,696
30K Line of Credit	\$0

### **Report from Congregational Ministry Committee:**

Denny Lauer is resigning from CMC, due to his assuming the presidency, effective January 1 or earlier, if a replacement is available. The board adopted a procedure for electing a candidate and took in ballots. 3 candidates were vetted and selected. The Board will notify members in order of ranking and ask for acceptance of the position.

### **Minister's Report:**

Rod reported that District Executive Director Eunice Benton is willing to brief the Board in January 2010 and help review Congregational Committee Mission statement. She is also available to help us initiate our self-assessment instruments.

Rod noted that there is a record of the Minister's Sermon being downloaded 4 times/day in 2007 and 2008. He invited contributions to the discretionary fund this holiday, since it has been depleted several times this year. Suggestions were made to steer people with temporary needs to Catholic Charities and Sharing & Caring. He noted the need for more individuals in the congregations to physically engage in some form of help at Opportunity Place. He said that discussion of what should be done with Green Sanctuary and Welcoming Committee flags should be remanded to Fred Boyer and the Facilities Committee.

### **Other Business**

Don reported that Alex Gacic is taking on the newsletter for the time being, until we can find a permanent editor. He asked the board to help in recruiting a new editor.

Sandra Topp is coordinating building use.

Denny expressed desire to contact Eunice or Connie in order to arrange for them to visit us in January 2010.

Don thanked the Board for a conscientious, tenacious year's efforts.

The meeting adjourned at 7:45PM.

Respectfully submitted,

Diane Gibson, substituting for Elena Roser, UUFEC Board Secretary

