

## **UUFEC Board of Directors Meeting February 15, 2010**

Board President, Denny Lauer, called the meeting to order at 6:30 PM.

Board members in attendance were: Ed Farley, Diane Gibson, Micah Krider, Chris Larson, Karen Lauer, President Denny Lauer, Elena Roser, Millie Williams, Scotty Zilinsky and Ex-Officio member Rev. Rod Debs

Board members not in attendance: Don Harrison and Jane Montgomery.

The agenda was reviewed; there were no changes to the agenda.

### **Approval of Minutes**

The minutes of the January 2010 meeting were reviewed and approved as written. The minutes will be filed for audit.

### **Introduction of Board Members**

Recently named board members, Micah Krider, Diane Gibson and Millie Williams were introduced to the board. Denny introduced himself as a new board member and president. He described his role as a coordinator and facilitator of board activities. His intent is to promote action that is initiated by the Board for the good of the UUFEC.

### **Board Officers and Member Terms:**

President	Denny Lauer
V-Pres	Elena Roser
Secretary	Jane Montgomery
Treasurer	Ed Farley
Past President	Don Harrison
Members-at-large	
Diane Gibson	12/10
Millie Williams	12/10
Chris Larson	12/11
Karen Lauer	12/11
Micah Krider	12/12

Scotty Zilinsky 12/12

**Congregational Ministry Committee (CMC) Report**

Brenda Fleming has been approved by the Board to fill the vacant position, formerly held by Denny Lauer.

**Finance Committee/Treasurer's Report**

Ed Farley presented the following report.

Current conditions as of 02/09/10 are as follows:

<u>Account</u>	<u>Balance</u>
Checking	\$11238
Savings	\$ 9048
CD1	\$ 5025
CD2	\$ 5983
Mortgage Loan	\$89146
30K Line of Credit	\$ 0

Canvas Committee materials have been mailed and a special service will be held on Sunday, February 21st at which time members will be asked to submit their pledges.

**Minister's Report**

Rod reported on his contact with senior members of the UUFEC. He told us he would be traveling in early March. On March 7, C.C. Fearson, Resident Manager of Opportunity Place, Inc., will speak to the congregation.

**Committee Assignments by President**

Denny requested that each board member serve as a liaison to a UUFEC committee. Assignments are:

Finance- Ed Farley

Religious Exploration (RE) - Don Harrison

Religious Services- Scotty Zilinsky

Membership- Millie Williams

Facilities- Chris Larson

Communications- Diane Gibson

Fun, Food Fellowship (FFF) -Elena Roser & Diane Gibson

Facilitators- Karen Lauer

Caring- There is no caring committee at this time, but there are plans to form such a committee.

**Committee Reports-**

Finance Committee will meet in March and will be developing next year's budget.

Facillitator's Committee – Space is becoming an issue for various groups that meet during 2<sup>nd</sup> hour and also for covenant groups.

RE has a sewing bee on February 20 and a Family Fun Night on February 27.

FFF- Coffeehouse Live! is scheduled for Saturday, February 20.

Facilities Committee is scheduled to meet on March 2.

CMC Involvement in Assessment- First step will be to ask the committees to review their policies and mission statements. If there are any changes they want to propose, these will be reviewed and approved by the Board. Second step will be to have each committee submit an action plan for the year. Third step is for each committee to do a self-assessment. This process sets the stage for committees to streamline their goals and to work toward becoming more effective over time. The Mid-South District will be available to assist in our implementation of this process.

The meeting was adjourned at 8 PM.

Respectively submitted,  
Jane Montgomery, UUFEC Board Secretary  
Draft Notes prepared by Elena Roser

