

**UUFEC Board of Directors Meeting
Minutes
18 February 2014**

Convened by: Jane Park, President

In attendance: Jane Park, Jane Montgomery, Miriam Williams, Beth Reindl, Jennifer Conroy, Joshua Ashley; Rece Howley, Denny Lauer, Karen Lauer, Don Hawkins, John Drury

Guests: Deborah Bruning, Chris Larson

Absent: None

OPENING REMARKS:

Reverend Rod Debs made opening remarks; group check-in. Jane Park detailed the format by which she intended to hold meetings, including keeping meetings to 60-90 minutes.

AGENDA

Jane Park covered the proposed agenda, acknowledged second hour concerns and agreed to put into discussion-only items. **Beth Reindl moved to accept agenda. Rece Howley seconded. President abstained, all others in favor. Motion carried to adopt agenda.** Jane Park asked if board will look at things and progress at 2000. Board agreed without formal motion.

PREVIOUS MONTH'S MINUTES

Previous month's minutes were reviewed for corrections. **Jane Montgomery moved to accept minutes as corrected. Josh Ashley seconded. President abstained; all others in favor. Previous month's minutes accepted as corrected.**

COMMITTEE REPORTS

Committee Liaisons gave their reports. Highlights included:

Jenn Conroy inquired about resources and responsibilities for an HR committee, location of HR policy, for RE committee. J Park and B Reindl stated there is HR policy in place. J Park says whereas we don't want to create a new committee, we can get available resources to RE committee.

Jane Park requested a liaison for religious services committee. Kathy Roniger agreed to be religious services committee liaison.

Kathy Roniger presented document, "Responsibilities and Procedures for Committee Liaisons."

Minister's Report

MINISTER'S REPORT

Rod Debs gave Minister's Report: "January Minister's Report to UUFEC Board," dated 14 February 2014

FINANCIAL REPORTS

Treasurer's Report. Highlights:

Don Hawkins and Beth Reindl discussed the disposition of Hank Boudolf's charitable gift of \$5200.00; whether or not it was an annuity, and whether or not it was intended to be part of the endowment fund. Jane Park stated the board doesn't have the information to answer this question. Denny Lauer suggested forwarding the question to Judy Byrne Riley, who is the head of the endowment fund. Jane Park stated the appropriate groups will report back on this next month

NEW BUSINESS

Board reviewed actions requested from finance committee on the back of packet by bullet number:

Bullet #1: **Jen Conroy moved to accept Bullet #1 as written, Karen Lauer seconded. Jane Park, Beth Reindl and Don Hawkins abstained. All others in favor. Bullet #1 accepted as written.**

Bullet #2, Bullet #3: **Josh Ashley moved to table to March 2014; John Drury seconded. All voters present voted in favor; president abstained. Bullets #2 and #3 tabled to March 2014 board meeting.**

Bullet #4/5: (finance committee) **Jane Montgomery moved, Rece Howley seconded to accept recommendation of finance committee. President abstained, all others in favor. Motion passed.**

Discussion, administrative corrections made to Covenant of Right Relations. **Jennifer Conroy moved; Kathy Roniger seconded to adopt covenant of right relations as corrected. John Drury, President abstained, all others in favor, no opposed. Covenant of Right Relations adopted as corrected.**

Jane Park requested motion to create ad hoc committee to cover options for ministerial options per Reverend Deb's report. Miriam Williams read Reverend Deb's report and recommendation to look into other ministerial options. **Beth Reindl moved to accept recommendation per report, Don Hawkins seconded. President abstained: All others in favor. Motion carried.**

Jane expressed openness to suggestions as she made her decision on staffing and charging the ad hoc committee.

Denny Lauer submitted report for "contacting lapsed and former Members." John Drury covered attendance reports.

Miriam Williams read the proposed "Charge for the UUFECC Communications Committee," moved to accept Charge as written. No second.

Karen Lauer suggested looking at this in more detail and cover it next month. All board members agreed without formal motion.

OLD BUSINESS: NONE COVERED.

Board moved unanimously to close the board meeting. The next meeting will be held 18 March 2014 at 1800.