

## **UUFEC Board of Directors Meeting March 15, 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, Millie Williams, Scotty Zilinsky and Ex-Officio member Rev. Rod Debs. Micah Krider was the only board member not in attendance.

Rod performed the lighting of the chalice followed by a reading. The agenda was reviewed; there were no changes to the agenda.

### **Approval of Minutes**

The minutes of the February 2010 meeting were reviewed and approved as written with Millie Williams moving that they be accepted. Denny seconded her motion. The minutes will be filed for audit.

### **Stewardship Committee Report**

Shar Farley presented an update on the stewardship drive reporting that the drive had been completed and a balanced budget obtained. She thanked the steering committee (Brenda Fleming and Karen Lauer) for doing an outstanding job. Jane moved that the board formally express appreciation to Shar, Brenda and Karen for their efforts. The motion was seconded by Elena.

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

Tiny Anderson presented a report from the CMC stating its mission and procedures for resolving concerns and conflicts. There was discussion about the need to have this information available to all members of the congregation and Rod agreed to formulate this for input to the website. In addition to the CMC's mission and procedures, the information on the web will list all committee members including the newest member, Brenda Fleming.

### **Minister's Report**

Rod reported on his contact with senior members of the UUFEC. He told us he would be attending the Southeastern Minister's Meeting, April 12 - 15. He suggested that the fellowship have a member panel prepared and available to provide a discussion as the Sunday service in the event he needs to be away on short notice.

**Finance Committee/Treasurer's Report**

Ed Farley presented the treasurer's report indicating current conditions as of 03/06/10 as follows:

<u>Account</u>	<u>Balance</u>
Checking	\$12,711
Savings	\$ 9056
CD1	\$ 5050
CD2	\$ 6017
Mortgage Loan	\$88,850
30K Line of Credit	\$ 0

Ed then presented the proposed 2010-2011 Budget and answered questions about individual line items. There was discussion about the need for addition funding for guest speakers with the conclusion being that the board would recommend that the Finance Committee reconsider the budget amount for this line item. Don made the motion stating this; it was seconded by Scotty. On behalf of the board, Karen thanked Ed and Shar for their efforts in creating the budget.

Plans for the April 18, 2010, congregation meeting to vote on the budget were discussed. The board decided to make the letters announcing the meeting and including the agenda available for members to pick up at the fellowship. Those not picked up by April 11<sup>th</sup> would be mailed.

Rod extinguished the chalice and the meeting adjourned at 8:23 PM.

Respectively submitted,  
Jane Montgomery, UUFEC Board Secretary