

Board Meeting Minutes, Sept 21, 2015

Attending: Don Hawkins, Karen Lauer, Rece Howley, Rev Karen Matteson, Stiles Thompson, Jane Park, and Jennifer Conroy

Absent: John Drury, Dave Abraham, Loren Boyer, Miriam Williams

COM Member present: Gil Brown

Minutes from August 2015 accepted as written.

Rev Karen Matteson discussed doing a World Café in October to give members a chance to explore what they want for UUFEF. Several board members indicated that October was not good for them. But putting it off any longer would mean scheduling during the holidays and, typically, more than one World Café event is required. Rev Karen indicated that she would consider it further.

Board voted on including Gil Brown in our discussions on Ministry. Vote was: four Aye, one Nay, and one Abstain in favor of including Gil in our discussions.

Discussed Ministry with Gil Brown present. Jane Park discussed an offer from Nels Oas to serve as our Minister from Jan – Mar 2016. Karen Lauer moved that we accept Nels Oas serving as Minister two Sundays per month Jan – Mar 2015 at \$250 per Sunday. The Board would have a contract with Reverend Oas. Vote was four Aye and two Abstain in favor.

The board supports John Holt in “exploring the vision” for a ministry at UUFEF.

Karen Lauer discussed the Nominating Committee search activities for potential members of the board for next year. She presented a complete slate – John Holt President, Josh Ashley VP, Denny Lauer Secretary, Ed Farley Treasurer, Winky Sweet and Jan Mullins Members-at-large. Don Hawkins moved that we accept the slate. The vote was three Aye, one Nay, and two Abstain in favor.

Discussed compensation for Cecile Lindegren. Jennifer Conroy moved that we continue to pay Cecile during her time of absence. Vote was five Aye and one Abstain in favor.

The board discussed how we might fill the VP position that is currently vacant. Josh Ashley is available. Rece Howley moved that we ask Josh Ashley to fill the VP slot for the rest of Shirley Boughton’s term. The vote went in favor five Aye with one Abstain.

The board discussed how we might fill Dave Abraham’s Member-at-Large position; but came to no resolution.

The board discussed providing absentee ballots for this election. Vote was three Aye, one Nay, and two Abstain in favor of providing absentee ballots.

It is worth noting that the President abstained from all voting at this meeting.

Respectfully submitted,

Stiles Thompson