

Date: November 20, 2017

UU FEC Board of Trustees Meeting Minutes, November 20, 2017

Attendees:

Officers:

President Josh Ashley
Vice President Julie Winfree
Treasurer
Secretary
Past President John Holt

Members-At-Large

2018 Jan Mullins
2018 Winky Sweet

Invited Speakers: Gil Brown

Quorum (4 req) yes

Type of Meeting Regular Mtg

Date Start/End time: 6:34pm/8:31

I. Check-in , Agenda Review and Minutes Review:

A. Agenda Review

1. No changes

B. Minutes Review

1. See October 29, 2017 Minutes. Attached.
2. Minutes accepted.

II. Committee Reports: See Attached Reports

A. Treasurers Report Presentation:

1. See Treasurers Attached Rpt.
We are still having trouble with QuickBooks, but generally the financial status is in good shape.
2. An updated report will be sent out before the next board meeting with some of this month's problems fixed.

B. COM:

1. Meets once a month and has had a quiet year.
2. COM has been checking with leaders in the congregation about committee work.
3. They think it is time to rekey the outside doors and will discuss with Fred.
Perhaps we need a coded lock.
4. We discussed how long we need to keep records and came to no decision.
5. We would like to grow the church and are looking for ways to do that.

C. Communications:

1. No new information from this committee.

D. Facilities:

1. Annual cleanup was November 4. The kitchen cleanup is ongoing.
2. Fire extinguishers have been recertified.
3. Holiday Fair is the first Saturday in December.

E. Finance:

1. John will start sending information to committee chairs in January in order to make a new budget.
2. The ministry budget has \$28,006 for 2016. \$19,400 for this year and \$5,000 still pledged for this year. We also have money put aside so the total is well where it needs to be to search for a minister.
3. Every year they must contact the UUA to determine what our fair share is for the UUA.

F. Membership

1. There was no meeting this month.

G. Religious Exploration:

H. The craft fair is coming December 2.

I. Religious Services:

1. The calendar is looking good with guest speakers filled in through February.
2. There was a service leader appreciation luncheon.

J. Fun Food Fellowship:

1. We will organize a sit down pot luck lunch for Christmas Eve. Josh will contact Shar about switching 5th Sunday to December 24.

K. Caring Committee:

1. Daisy Horn a long time member is not able to come. We should send a card. John will contact Don Hawkins about this.

III. Old Business:

A. Ministry Search Committee

1. No new business. They will meet in December.

B. Social Justice

1. The group is planning on marching in the MLK Parade.

IV. New Business

A. Tiffany Sapp sent an email to John and is looking for some funding for an internship for the next year. Religious services will discuss this. John will make an announcement to the congregation.

John moved that we establish a separate account to collect money for Tiffany.

B. Jim Scott concert. We do not feel that we can support an evening concert and our Sunday services are filled during the time he can come.

C. Appreciative Inquiry with COM.

V. Next Meeting Date December 18th, 2017 @ 6:32pm. This meeting will be at the Ashley's home.

Minutes respectfully submitted by Jan Mullins