

Date: January 7, 2018

UUFEC Board of Trustees Meeting Minutes, January 7, 2018

Called Meeting

Attendees:

Officers:

President	Gil Brown
Vice President	Julie Winfree
Treasurer	Ed Farley
Secretary	Jan Mullins
Past President	Josh Ashley

Members-At-Large

2018

2018 Winky Sweet

Invited Speakers:

IV: New Business

1. Select and approve a new COM member. Jane Park has agreed to take this position. This was approved.
2. Select and approve a new UUFEC Board member for the at large position vacated by Jan Mullins. Amanda Piburn has agreed to take this position. This was approved. (Amanda now joined the meeting.)
3. Discuss and hopefully approve an electronic vote for UUA Annual Certification. Winky asked what would be involved. The church has tasks to do to maintain UU certification. Finances and membership are involved as well as social justice projects. The UU asks us to vote on top five social justice projects. We would like to do this by email. Josh moved. Julie seconded. Approved.
4. Approve John Holt as the new treasurer. Thanks to Ed for serving in the past. The finance committee made this recommendation for John to serve as treasurer. Ed acknowledges John's help during the last year and stated that an understanding of Quick Books is essential. Moved by Winky, seconded by Julie. Approved.

January Board Meeting set for January 28.