

# UUFEC Board of Trustees

## October 15, 2018 Minutes

### Attendees:

#### Officers:

President	Gil Brown
Vice President	Julie Winfree
Treasurer	John Holt (absent)
Secretary	Jan Mullins
Past President	Josh Ashley (absent)

#### Members-at-large

2018	Winky Sweet (absent)
2018	Amanda Piburn

Member ex-officio: Doak Mansfield

Quorum: Yes

## MINUTES

Minutes from 9/24/18 were approved in e-vote and will be posted online.

## TREASURERS REPORT

See attached file

We discussed sending out quarterly statements to pledging members and Gil will suggest this to the finance committee.

## STANDING COMMITTEE REPORTS

### ***Caring Committee; Rece Howley: Liaison: Amanda Piburn***

The Caring Committee members recently helped congregants in the following ways:

- \* Visited them at their homes, the hospital, or rehab
- \* Kept in touch by phone
- \* Continued helping a congregant with paper work in the aftermath of her husband's death.
- \* Found a harpist for a congregant to hire for her husband's "Celebration of Life".
- \* Took a congregant to the hospital.
- \* Took a congregant on an outing.
- \* Retrieved a hospitalized congregant's mail.
- \* Had meals with a congregant

Many thanks to this vital and hardworking committee.

### ***COM Committee; Chair: Kathy Roniger: Liaison: Josh Ashley***

No report this past month. We voted on a replacement for Styles. Diane Gibson has agreed to replace Stiles and complete the remainder of his term which ends at end of 2019. There will be another opening as of Jan 1, 2019, when Kathy's term is completed. Blake Farley has agreed to take this positions. Amanda made a motion, Julie seconded and the vote passed. Diane Gibson is now on this committee.

### ***Communications Committee; Chair: None; Liaison: Julie Winfree***

Communications is without an official chair. Marion is doing the day to day maintenance of the Enews.

Brian O'Connell has arranged for UUFEF advertising with WUWF, to start on Tues, 10/15/18.

John Holt is working on the Logo(s).

### ***Facilities / Buildings & Grounds Committee; Chair: Fred Boyer; Liaison: Winky Sweet***

No report submitted however great strides are happening with painting the back wall; tree and landscape updating and with exploring options for a new, handicapped accessible entranceway for the front of the church. The aesthetics committee member, Julie W, made the board aware of the colors planned for painting of the church interior. No objections voiced.

### ***Finance Committee; Chair: Elisabeth Ashley; Liaison: John Holt***

*To be presented at meeting*

### ***Food Fun & Fellowship Committee; Chair: Jan Mullins; Liaison: Jan Mullins***

Roy Zimmerman Returns! **Gil will communicate further with him.** He has suggested to perform on Wed, 2/13/19. We will try for Tues, 2/12/19, since we have fencing class on Wed.

***Membership Committee; Chair: Jane Park; Liaison: Amanda Piburn***

I led an intro to UU/UUFEC 2nd hour group Sunday Oct 7. We had nine people, including five people who recently signed the book, one person who signed right after the session and one other new person. (and three of us veteran UUFECers).

Working on convening the group.

A key need right now is more greeters. Coordinator Julie W. has been putting a note in the Enews. Doak will make a push for more greeters in his next Sunday service.

The board expressed hope that membership would make photos of our new members to put up on the wall. We also want to introduce recent new members in a service. Amanda will contact Jane about these things.

***Religious Exploration Committee; Chair: Amy Weisberg; Liaison: Jan Mullins***

We have not met since the September board meeting. A meeting is scheduled for November 1<sup>st</sup>.

***Religious Services Committee; Brian O'Connell Chair; Liaison: Winky Sweet***

- See attached Calendar
- We have speakers lined up through Feb
- Gradually making changes to our Sunday Morning Service Structure. Announcements now are made by the service leader. Changes to Joys, Milestones and Concerns are being worked on.

***NEW: Social Justice Committee: Abigail Riggerbach Chair; Liason: ???***

Meeting held on Oct 14, 3<sup>rd</sup> hour. No report available.

***Endowment Committee: Chair Judy Byrne Riley; Liaison: Josh***

*No report submitted*

## **AD HOC COMMITTEE REPORTS:**

***Growth Team:***

*Last Meeting held on Friday, Aug 24.*

***Bylaws Committee: Members Julie Winfree, John Holt, and Brian O'Connell.***

*Will be voting on changes to bylaws at this coming congregational meeting.*

*Suggested changes to bylaws:*

- *Inclusion of the endowment committee amendments into regular bylaws*
- *reducing the number of members in our Endowment committee and the duration of their terms*

- clarification of which board chooses the new COM position for the new years
- clarification of who membership committee can delete from membership list
- clarification of who doesn't need to meet pledge requirement for membership

**Nominating committee:** Chaired by Josh Ashley and composed of Winky Sweet and Sandi Fowler.

We received the nominating committee report for the October congregational meeting and election.

**Endowment Committee:**

Will be voting on the new members of the committee at the coming congregational meeting.

## CALENDAR UPDATE

<http://www.uufec.com/wordpress/calendar/uufec-calendar/>

*Our Calendar highlights and helps coordinate upcoming UUFEC events. Currently listed on the calendar are CODA meetings every Thurs night; Dinner Theatre; some 2<sup>nd</sup> hour activities; First Weds potlucks; Sunday Service topics, Board meetings, Social Justice meeting, and RE meeting. I have sent out email to committee chairs encouraging usage of the calendar.*

## OLD BUSINESS

### Ministerial Start Up Workshop

Christine Purcell is in communication with us and will be working on arranging this. Gil will reach out to them again.

### October 28 Congregational Meeting

Agenda:

- Voting on bylaws (John Holt?)
- Financial update (John)
- Honoring a VIP member of church (Gil)
- Voting on Endowment Committee members (Gil)
- Voting for new board members (Josh)
- Ministry report/update (Doak)

### Real Estate

No updates at this time.

## NEW BUSINESS

Due to the Thanks giving holiday, we decided to **change the next Board Meeting to Nov 26, 6:32 PM** instead of the normally scheduled 3<sup>rd</sup> Monday of the month.