

Date: 20 June 2016

Subj: UUFEC Board of Trustees Meeting Minutes, 20 June 2016

Attendees:

Officers:

President	John Holt	X
Vice President	Josh Ashley	X
Treasurer	Ed Farley	X
Secretary	Denny Lauer	X
Past President	Jane Park	X

Members-At-Large

2016	Jennifer Conroy	_____
2016	John Drury	X
2017	Loren Boyer	_____
2018	Jan Mullins	X
2018	Winky Sweet	X

Invited Speakers:

COM: Gill Brown;

Quorum (5/8) Y

Type of Meeting Regular Mtg

Date Start/End time: Monday, 20 Jun 2016 @ 6:30pm/9:15pm

Agenda:

a. Minutes:

- See May Minutes. Attached.
- No changes. Accepted as presented.

b. Treasurers Report:

- See attached.
- Ministers Funds transferred for May and June.
- Ministers Fund Drive listed on Budget but not reflected as part of the Total Income.
 - Savings will include Minister Fund and Fund Drive portions.

c. Committee Reports:

- See attached.
- Further notes.
- Communications.
 - using announce@uufec.com to inform all Comm members.
- Bldg.
 - Small leak in metered watering system pipe found.
 - Getting a price for sealing driveway.
- Finance
 - Working on Ministerial Fund Drive in Oct.
- Membership. Nothing Further
- Religious Services.
 - Schedule is tentative.
 - Board concurred with Fair Speaker Compensation.
 - Ministerial reference is to ordained minister.

- Fun Food Fellowship.
 - Setting up Movies
 - Have a Social to startup Dinners for 8.
- Caring Committee
 - Getting more visibility.
 - Assisted Dondi
 - Need assistance with Opportunity Place support.

d. Old Business:

- Ministerial Issues. Rev Oas ½ time ministry
 - Motion made to hire Rev Oas as a contractor starting in Oct 2016 for 6 months.
 - Financing based on the previous Congregational Budgeted level.
 - Approved.

e. New Business:

- COM discussions
 - Disruptive behavior policy.
 - Made revisions to previous policy. Question raised about how policy is to be implemented. COM is asking for Board to review policy.
 - It is recommended that the COM present this Policy, as revised, to the BoT for formal approval. Since this has been reviewed by the BoT previously, it will be sent via email and if agreed to with no comment, an email vote will be held.
 - Suggested change for bylaw 6.5.
 - This defines the COM.
 - Removes the wording of the last para referencing a Right Relations Subcommittee and present the wording what COM presents as their function. Right Relations needs to addressed separately.
 - Board agrees this proposed change with proposed BoT changes is in line with the work of the COM and will add this to proposed ByLaws changes.
 - The concerns over Right Relations will be addressed separately on how it will be more formally implemented in Committees and in the Fellowship.
 - Jane Park will contact Jennifer Conroy to see what level she is interested in working how to implement Right Relations.
- Acquiring a US Flag. To be inside. \$150.
 - Motion to buy a US Flag at \$150.
 - Finance will identify to proper line. Recommend Improvements line.
- Funeral Service Cost Schedule
 - The Bldg Use does not cover this area.
 - For Members.
 - Bldg cost covered.
 - Family pays for Guest Minister, music, cleanup.
 - Needs to be Revenue Neutral.
- Bylaws Committee makeup:
 - John Holt Chair. Denny Lauer and Jane Park.
- Nominating Procedure
 - Will Identify at least one recommended person per position.
 - The Cmte has the authority to set their vetting criteria and process.
 - Any interested member will have access to being listed on ballot.
- Other New Business?
 - None.

g. Next Meeting Date/Time: 18 July 2016