

Date: 18 Apr 2017

Subj: UUFEC Board of Trustees Meeting Minutes, 18 Apr 2017 Mtg

Attendees:

Officers:

| | | |
|----------------|---------------|-----|
| President | Josh Ashley | Yes |
| Vice President | Julie Winfree | Yes |
| Treasurer | Ed Farley | Yes |
| Secretary | Denny Lauer | Yes |
| Past President | John Holt | Yes |

Members-At-Large

| | | |
|------|-------------|-----|
| 2017 | Loren Boyer | No |
| 2018 | Jan Mullins | Yes |
| 2018 | Winky Sweet | Yes |

Invited Speakers: Jane Park

Quorum (4 req): Yes/7

Type of Meeting Regular Mtg

Date Start/End time: 6:31pm/

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

A. Agenda Review

1. **Add new business: review new UUFEC website - Jane Park**

B. Minutes Review

1. See March 2017 Minutes. Attached.
2. Minutes approved as Corrected.

II. Committee Reports: See Attached Reports

A. Treasurers Report Presentation:

1. See Treasurers Attached Rpt.
2. Close to 88% of pledges received.
3. Spent overall about \$1000 less than overall income.
4. Overall have overall \$85k in Checking/Savings.

B. COM:

1. Gun policy was passed by Board previously.
2. Recommend a Covenant of Right Relations for the overall Fellowship.
 - a) Board recommends not setting a formal Covenant.
 - b) How does the Fellowship built and discuss Right Relations.

C. Communications:

1. See New business for additional discussions.

D. Facilities:

1. Recommend Paving Parking Lot this Budget year.
2. Need to set a list of required fixes in the Bldg and get done this Budget year.

E. Finance:

1. No further info

F. Membership:

1. Ran Orientation.
2. Will work with Finance when get the list of non-pledgers.

G. Rel Exploration:

1. See attached.

H. Rel Services:

1. See attached schedule.
2. Need to contact upcoming speakers.
3. Memorial Day.
 - a) Need 2 more Vets

I. Fun Food Fellowship:

1. Potluck Birthday party at Congregational mtg.

J. Caring Cmte:

1. See attached.

III. Old Business:

A. Ministry Fund Campaign

1. Current Actual \$42k. Pledged total \$54K

B. Jan 2017 Ministerial Mtg - Jane Park

1. A lot of energy to grow by adding a minister.
2. Making Fellowship avail and a presence in Community and social justice action
3. The top three Minister types: The Catalyst The Pastor and The Pillar.

C.

- 1.

IV. New Business:

A. Budget and Canvass

1. \$86,200 Pledged
2. Budget Approved to be sent to Fellowship for Acceptance.

B. Annual Mtg Plan

1. Add Report on January Ministerial Mtg.
2. Ministerial Mtg Synopsis.
3. Status of the Minisgerial Fund.
4. **What was done in 16-17**
5. **Present new Budget.**
6. **Call for Vote.**

C. Committee Policies Approval Review/Vote

D. Website Update - Jane Park.

1. Updating Website.
 - a) New Template. UUA recommended.
 - b) Remove Members Only section
2. Focus on the general high level presentation of information.
3. Board Secretary can add a short blurb on monthly Board update.

E. Executive Session. COM Report.

1. Updated status.
2. Board will put together a recommended Hiring Procedure.
 - a) Secretary will draft a ministerial short-term hiring procedure.

- F. Due to Board's concern over the safety of the current state of the parking lot, Facilities is to contact the fix using the approved \$1000 line item prior to the end of the current current budget year.

V. Next Meeting Date/Time: Monday, May15 May 2017 @ 6:32pm