

Date: 15 Aug 2016

Subj: UUFEC Board of Trustees Meeting Minutes, 15 Aug 2016.

Attendees:

Officers:

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

Members-At-Large

2016	Jennifer Conroy	Y
2016	John Drury	Y
2017	Loren Boyer	N
2018	Jan Mullins	Y
2018	Winky Sweet	Y

Invited Speakers:

Quorum (5/8) Yes

Type of Meeting Regular Mtg

Date Start/End time: 15 Aug 16 1832/2023

I. Agenda:

A. Reports:

1. Minutes

- a) See July 2016 Minutes. Attached.
- b) Comments. See Below. No Comments. Accepted as presented.

2. Treasurers Report:

- a) See Attached Rpt.
- b) \$5,000 for Ministerial Fund Drive was moved to CD.
- c) Board suggested Finance put the Pledge Income status in a monthly Wick.
- d) Finance to check on what line item the payroll for the RE and Music pay.

3. Committee Reports:

- a) See Attached for specific Cmte Reports.
- b) The following are items discussed at the Board mtg.
- c) **Facilities:**
 - (1) Will discuss color for Fellowship next month.
- d) **RE**
 - (1) Board requests a general RE attendance be documented.
- e) **FFF**
 - (1) Movie nights are on and a number of people will be attending who are not members.
 - (2) Mtg for Dinners for 8 will be at the Lauers on Sat 17 Sep.

- (3) Coffee House in Oct.
- (4) Janet Chapman may start a Woman's Circle.

f) RS

- (1) Speakers through mid-Sept. 25 Sep and 2 Oct.
- (2) Rev Oas will be arriving about 16 Oct.

B. Old Business:

1. Ministerial Issues

- a) Ministry Campaign
- b) Judy Byrne Riley is finalizing the Funding Drive. Start
- c) A conversation on what a Minister provides and the type of ministers available.
 - (1) The fund drive asks the Board to run this program.
 - (2) 2nd Hr. Program. Chaired by Jane Park, Denny Lauer and Ed Farley, Jan Mullins.
 - (3) President will work with Finance and Ministerial Fund Drive on specific dates.

2. Bylaws Committee

- a) Contacted COM and Finance on proposed changes.
- b) Will set a Cmte mtg prior to Sept Board Mtg.

C. New Business:

1. October Congregational Meeting

- a) Annual Mtg is 23 Oct
- b) Board mtg 17 Oct

2. Nominating Process

- a) Nominating Cmte will meet to discuss method of obtaining candidates and if a criteria for serving will be defined.

3. Rev Oas Contract

- a) Add COM to line of Cmtes (RS, Caring Cmte) he attends or coordinates with.

4. Chris Jordan Contract

- a) Board concurs as presented.
- b) Will be presented to Chris and signed by President if concurred with.

5. Governance docs on new website

- a) Recommend make a sites on website open and not password protected. Discussed how to handle Membership List. Membership and Comm Cmte will discuss options. The goal is to not require a password on the UUFEC website.

6. New Humanist Group

- a) Suggest that a Humanist group be sponsored as part of the UUFEC.
- b) Board concurs and wants a rep to be part of Cmte or be a standalone Cmte.

II. Next Meeting Date/Time: 19 Sept 2016