

Date: 05 Mar 2017

Subj: UUFEC Board of Trustees Meeting Minutes, 20 Feb 2017

Attendees:

Officers:

President	Josh Ashley	Y
Vice President	Julie Winfree	Y
Treasurer	Ed Farley	N
Secretary	Denny Lauer	Y
Past President	John Holt	Y

Members-At-Large:

2017	Loren Boyer	N
2018	Jan Mullins	Y
2018	Winky Sweet	Y

Minister:

Nels Oas

Quorum (4 req) 6/Yes

Type of Meeting Regular Mtg

Date Start/End time: 6:32pm/8:07pm

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

A. Minister's Report

1. Verbal.

B. Agenda Review

1. No change.

C. Minutes Review

1. See Jan 2017 Minutes. Attached.
2. Minutes approved as presented.

II. Committee Reports: See Attached Reports

A. Treasurers Report Presentation:

1. See Treasurers Attached Rpt.
2. John Holt presented the current Budget status.
3. In positive by \$3000.
4. Balance Sheet was presented.
 - a) Liquid (Checking/Savings) ~\$32,000.
 - b) Bldg/Land Equity ~\$410,000.
 - c) Mortgage is ~\$50,000.

B. COM:

1. Proposed Stiles Thompson as New COM member.
2. Will be voted on during Executive Session.

C. Communications:

1. Will review Website and remove old data/info.

D. Facilities:

1. Pricing Parking Lot repairs. Julie Winfree has offered to work this.
2. Spring Cleanup 11 March.

E. Finance:

1. Pledging for 2017/18 is continuing.
2. 2016/17 Pledges are behind by about 15%.

F. Membership

1. Attendance
 - a) 2016: Ave: 60
 - b) Jan/Feb: 70/71

G. Religious Exploration:

1. New person hired for Nursery.
2. Yard sale 8 April
3. Summer Camp

H. Religious Services:

1. See attached schedule.
2. Booked through May 2017.
3. June tentatively set.

I. Fun Food Fellowship:

1. Soup Night Sat 25 Feb
2. D48. Had 20 attend in Feb.
3. Want a 2nd Hr Potluck Fellowship on 5th Sunday.
4. Set up on 23 April during Annual Mtg.
5. Oscar Nite for 26 Feb Fund Raiser.

J. Caring Cmte:

1. See Attached.
2. Visited Congregants at hospital.

III. Old Business:

A. Ministry Fund Campaign

1. 11 people make cash: \$20,000+
2. Future Pledges: \$7,500
3. Total of ~28,000
4. Amount in Budget: \$10,000
5. Total \$38,000.

B. Rev Buddy Duncan

1. Board Recommends continuing to speak, but not take a leadership/ministerial role.
2. Need to focus on raising funds for UU Minister.

C. Other Old Business

1. None.
- 2.

IV. New Business:

A. Signature Authority for Checks

1. Current list for Check signing is out of date.
2. Board has approved the following:
 - a) Remove: Jane Park
 - b) Add Josh Ashley

B. Debit Card

1. Card obtained.

2. Finance will vote on using card.
3. Board needs to approve this new Policy
4. Only personnel will have use: John Holt and Administrator.

C. Cleaners Pay Raise

1. Recommend a 10% increase in Cleaning pay.
 - a) Have not given a raise of extended/long time.
 - b) Cleaner does an excellent job and need to keep them.
2. Moved to Contractor which meant we don't contribute to SS or FICA.
3. Facilities asked for 5%, Finance recommends 10%.
4. Board proposes a bonus of \$150 given to the Cleaner.
 - a) Moved and Approved.
5. Recommend new Budget be increased to \$6500.

D. UUA GA IN NOLA - June 21 - 25

1. Will put out info on attending.
2. Need 2 delegates to represent Fellowship.

E. COM Vote (Executive Session)

1. Stiles Thompson volunteered to serve on the COM
2. Board Approved.

F. Other New Business.

1. None.

V. Next Meeting Date/Time: Tuesday 21 March 2017 @ 6:30pm