

Date: 18 Jan 2017

**Subj: UUFEC Board of Trustees Meeting Minutes, 16 Jan 2017**

**Attendees:**

Officers:

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

Members-At-Large

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

Invited Speakers:

**Quorum (4 req) Yes 7**

**Type of Meeting Regular Mtg**

**Date Start/End time: 6:30pm/8:24pm**

**I. Agenda:**

**A. Treasurer Appointment Voting**

1. Ed Farley was proposed by the Finance Cmte for the Treasurer Position
2. Motion made to accept Ed Farley as Treasurer.
3. Discussion held. Motion Passed.

**B. Conduct of Meetings**

**1. Covenant of Relations**

- a) See attached internal covenant.
- b) Motion made to accept the BOT Covenant as proposed.

**2. Roberts Rule of Order**

- a) See attached.
- b) Discussions on adding Agenda items and voting procedures.
- c) Motion made to accept the RRO as presented by the President

**C. Reports:**

**1. Minutes**

- a) See Dec 2016 Minutes. Attached.
- b) Updates on mtg date in Jan 2017 and misspell. Minutes accepted as modified.
- c) President to contact John Drury about UUFEC Shirts and Pews.

**2. Treasurers Report:**

- a) See Treasurers Attached Rpt.
- b) Board stepped through for new BOT member.
- c) Move the bonus given to DRE out of RE Line to Reserve Line.
- d) Expect to see a Draft Dream Budget for 2017-18 to be presented Feb BOT mtg.

### 3. Committee Reports:

- a) See Attached for specific Cmte Reports.
- b) **COM:**
  - (1) Require new COM Member
  - (2) Odin Toness will continue to serve until a replacement is identified.
  - (3) Board will continue to find a permanent member.
- c) **Communications:**
  - (1) See New business for additional discussions.
- d) **Facilities:**
  - (1) No further info
- e) **Finance:**
  - (1) No further info
- f) **Membership**
  - (1) Attendance
    - (a) 2016: Ave: 60
    - (b) Last Month: 63
- g) **Rel Exploration:**
  - (1) New person in Nursery.
- h) **Rel Services:**
  - (1) See attached schedule.
  - (2) Speakers through 23 April
  - (3) Rev Oas ends in March. Need a social send off.
- i) **Fun Food Fellowship:**
  - (1) Suggest a Social event during 2nd hr. will work with 2nd Hr Coordinator.
- j) **Caring Cmte:**
  - (1) See attached.

### D. Old Business:

- 1. **Ministerial Issues**
  - a) Ministry Campaign
  - b) Part of Stewardship Drive. Single form for both.
  - c) Kickoff on 29 Jan - 19 March.
  - d) Have seed money of \$33,000.
  - e) On 29 Jan, 2nd hr Jane Park will describe types of Minister.
  - f) Break into small groups.
- 2. **Other Old Business**
  - a) None.

### E. New Business:

- 1. **Board Retreat Schedule**
  - a) Not a BOT mtg, but to discuss Vision
  - b) Tentative: At Farley's Sat 11 Feb 10am-3pm
- 2. **Committee Liaisons**
  - a) Membership - Lauer
  - b) Facilities - Winky
  - c) FFF - Jan Mullins
  - d) RE - Jan Mullins/Julie Winfree
  - e) Communications - Lauer

- f) Caring - Loren
  - g) RS - John Holt
  - h) Ministry Campaign - John Holt
  - i) COM - Josh Ashley
  - j) Finance - Ed Farley
3. **Other New Business**
- a) Using UUFEC Communications
    - (1) BOT suggests that Communications restrict emails on the UUFEC Yahoo group to UUFEC-related information and another avenue such as another yahoo group or twitter/facebook/etc be set up for personal emails.

**II. Next Meeting Date/Time: Monday, 20 Feb 2017 @ 6:30pm**