

Subj: UUFEC Board of Trustees Meeting Minutes, July 17 2017

Attendees:

Officers:

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

Members-At-Large

2018 Jan Mullins
2018 Winky Sweet

Invited Speakers: Stiles Thompson

Quorum: yes

Type of Meeting Regular Mtg

Date Start/End time: 6:32pm/

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

A. Agenda Review

1. No changes

B. Minutes Review

1. See June__ 2017 Minutes. Attached.
2. Minutes accepted as modified.
3. The bank is set up for signatures from: Josh Ashley, Elizabeth Ashley, John Holt, Ed Farley

II. Committee Reports: See Attached Reports

A. Treasurers Report Presentation:

1. See Treasurers Attached Rpt.
2. Overall good financial health

B. COM:

1. Stiles reported that the COM plans to meet with all committee chairs to gauge the overall health of each committee.
2. The board entered executive session at 7:00 to discuss whether the disruptive behavior clause applies to recent events. The board will wait for a letter from a member and for the recommendation of the COM. Executive session closed at 7:05

C. Communications:

1. The newsletter is opened by average 55-60 people per week.
2. We see a need to spruce up the bulletin boards.

D. Facilities:

1. No further info

E. Finance:

1. Elizabeth Ashley is donating many professional hours.
2. We missed making payroll taxes mainly due to switching to a new version of Quick Books

3. Elizabeth has recommended using direct deposit to cut down on time involved.

F. Membership

- a) July 30 is member Sunday where we will celebrate all members and recognize new members.
- b) Four new members have joined in July.

G. Religious Exploration:

1. The Harry Potter camp was a big success. Children were happy and the fellowship seemed to enjoy the elaborate decorations.
2. Child attendance is way down during the summer and often there are not first hour classes.
3. Fall planning meeting is next week.

H. Religious Services:

1. See attached schedule.
2. The committee is having trouble finding UU ministers and is searching nearby fellowships for ministers to borrow for a day.

I. Fun Food Fellowship:

1. Working on revamping snacks.
2. Planning for a new movie night schedule.
3. No current plan for "Dinners for Eight" as we need a new leader for this program.
4. Providing leadership for the fifth Sunday second hour.

J. Caring Cmte:

1. See attached.

III. Old Business:

A. Ministry Fund Campaign

1. \$ 84,000 planned
2. This is \$9000 above estimated budget. (The Liabes sent their entire pledge and \$5000 for the ministry fund upon JoAnn's death.) Josh Ashley is to send a thank you from the congregation.
3. \$53,000 in total pledges and cash, (\$13,400 rolled over from last year.) This is \$67,270 or 90% of the set goal.
4. Next month's board meeting will work to establish a search committee.

B. Other Old Business

1. Opportunity Place now has 11/12 months covered for once a month dinner.

IV. New Business:

A. Nominating Committee for next year's board.

1. Members will be past president (John), Jan or Winkie, and Ed.

B. Discussion about 501C-3

1. After discussion and reading through the actual 501C-3 document the board is comfortable with having groups rent the building. We thank Josh for due diligence in serving to protect UUFEC. Our desire here is to comply with both the letter and the spirit of the law.

V. Next Meeting Date/Time: August 14, 2017 @ 6:32pm