

Date: 11 July 2017

Subj: UUFEC Board of Trustees Meeting Minutes, 19 June 2017 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

2018	Jan Mullins	Y
2018	Winky Sweet	Y

Invited Speakers:

Quorum (4 req) 4/Yes

Type of Meeting Regular Mtg

Date Start/End time: 6:28pm/8:20pm

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

A. Agenda Review

1. Add Non-Disclosure Agreements
2. COM Report requiring Executive Session

B. Minutes Review

1. See May 2017 Minutes. Attached.
2. Modified with minor changes.
3. Minutes accepted as modified.

C. Treasurers Report:

1. See Attached.
2. Updated on 18 June and added as Attachment.

II. Committee Reports: See Attached Reports

A. COM:

1. Getting involved with Committees on subject of Appreciative Inquiry as part of mediation and conflict resolution.

B. Communications:

1. New Website is up and operative.
2. Need inputs for improvements and add Committee info.

C. Facilities:

1. Fixed windows.
2. Proposed changing name of 'Boardroom' to 'Library'.
 - a) Motion made and approved after discussion.
 - b) Add name on doors.

D. Finance:

1. Replacing Office Computer.
 - a) Discussed backing up data.
2. Due to tracking error, Music Director was not paid at the contracted level last year.
 - a) Motion made and approved of paying the contracted amount.
3. Finance recommend Music Director pay be increased to \$3200 for year.
 - a) No increase for many years.
 - b) Motion made and discussed by BOT. Approved. Add'l funds from Savings Reserve.
4. BOT recommended that Finance/BOT review staff pay each year during Budget building for next year.

5. Following Members are removed from all UUFEC Bank Accts.

a) Don Hawkins, Jane Park, Stiles Thompson.

6. Following to be added to all UUFEC Bank Accts:

a) Josh Ashley

E. Membership

1. See Attached

2. Updated the New Members Packet and distributing. Copies in Office.

F. Rel Exploration:

1. Summer Camp registration is being completed.

2. Working on filling teaching during Summer classes.

G. Rel Services:

1. See attached schedule.

2. An error was made in booking and Rev Duncan believed he was to speak and did not.

a) A motion was made to pay him what was contracted. Motion carried.

H. Fun Food Fellowship:

1. Taking over Sunday snacks signups.

2. Considering special groups/Cmtes set for specific Sundays.

I. Caring Cmte:

1. No further info.

III. Old Business:

A. Ministry Fund Campaign

1. Cash/Pledge \$49,365.

2. About 75% of goal.

IIII. New Business:

A. Niceville Pride Parade:

1. Member asked to use the Standing on the Side of Love banner.

a) Motion made and approved that banners and UUFEC name be allowed use in support of the Niceville Pride Parade.

B. UUA General Assembly Backup Delegates:

1. Ed Farley and Denny Lauer are designated as Backup delegates.

C. Larson Rental Lock Replacement:

1. Finance Cmte recommend reimburse to replace locks.

a) Motion made and approved. Funds from Savings Reserve.

Note: Secretary cannot attend July mtg so Jan Mullen will act as Secretary for July.

V. Next Meeting Date/Time: Monday, 17 July 2017 @ 6:32pm