

Date: 09 Apr 2017

Subj: UUFEC Board of Trustees Meeting Minutes, March 21, 2017

Attendees:

Officers:

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

Members-At-Large

2017 Loren Boyer absent
2018 Jan Mullins
2018 Winky Sweet

Invited Speakers: Gil Brown, Stiles Thompson

Quorum (4 req): Yes/6

Type of Meeting Regular Mtg

Date Start/End time: 6:32pm/8:35pm

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

A. Agenda Review

1. Add printer discussion

B. Minutes Review

1. See _February__ 2017 Minutes. Attached.
2. Minutes accepted as modified.
3. Ed questioned about the debit card but that will be discussed tonight
4. Minutes are approved as written

II. Committee Reports: See Attached Reports

A. Treasurers Report Presentation:

1. See Treasurers attached report.
2. We are behind in pledging. Most other things are on track. Still a problem about how we transfer funds but Marion and Elizabeth are working on the new format. The new report will not download excel.
3. People are working on calling members who have not pledged and Marion and John are working on a list of who needs to be contacted about last year's pledges.
4. In terms of budget, we are breaking out specific items such as share the plate so we can keep up with what is coming in.
5. Ed is posting ads on Facebook that announce the UUFEC more broadly. Julie wants to put an ad in Natural Awakenings and is asking if we have spent the money allotted for advertising.
6. Our expenses minus reserves shows \$6000 savings for next year because we do not have a part time minister.
7. Slight raises were presented for child care and janitorial services.
8. John will to look into a "loan a minister" program.

9. John presented a Financial Summary which will be passed out to the congregation at the meeting on April 30.

B. COM:

1. We met in executive session to discuss recent COM work.

C. Communications:

1. See New Business for additional discussions.

D. Facilities:

1. The board has approved money to fix the parking lot.

E. Finance:

1. No further info

F. Membership

a) No report this month.

G. Religious Exploration:

1. Lisa has the summer programs planned.

H. Religious Services:

1. The schedule has changed because of Nels leaving early and Buddy Duncan is not going to fill his two upcoming services.

I. Fun Food Fellowship:

1. Fifth Sunday Potluck was discussed.

J. Caring Committee:

1. See attached.

III. Old Business:

A. Ministry Fund Campaign

1. See under Treasurer's Report

B. Other Old Business.

IV. New Business

- A. Speakers are up to \$250 for a minister and \$75 for a lay speaker. We also pay mileage. Julie may be able to get a relative who is a former Supreme Allied Commander of NATO
- B. We have a Debit Card Control and Use Policy. The treasurer's name will be on the card and the office manager can use the card. The board will vote on this as a policy. The finance committee will work out details. Josh made a motion to accept this new procedure. Motion passed unanimously.
- C. Fifth Sunday Share the Plate has been previously set aside for social justice programs. Josh suggested that this be dedicated toward the Opportunity Place meals that we support. Ed would like to see what the social action committee might want to do with this money instead. At this point the money will go into a social action pot.
- D. The new website is almost done. Does the board want to preview? Jane will come next month.

V. Next Meeting Date/Time: April 18, 2017 @ 6:32pm