

Date: 11 Nov 2017

Subj: UUFEC Board of Trustees Meeting Minutes, 16 October 2017

Attendees:

Officers:

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

Members-At-Large

2018	Jan Mullins	X
2018	Winky Sweet	X

Invited Speakers:

Quorum (4 req)

Type of Meeting Regular Mtg

Date Start/End time: 6:29pm/8:10pm

I. Check-in , Board Reviews:

A. Agenda Review

1. No additions.

B. Minutes Review

1. See Sep 2017 Minutes. Attached.
2. Minutes accepted as submitted.

C. Treasurers Report Presentation:

1. See Treasurers Attached Rpt.
2. Suggestion to combine Office and Computer supplies.

II. Committee Reports (See attached Reports):

A. COM:

1. See Report
2. Have been contacting committees on what is status.
3. Wishes to meet w Board. Meet in Dec.

B. Communications:

1. Suggestions of adding summary of Board mtgs every Qtr
2. Add major Board info to electronic Wick

C. Facilities:

1. See report.
2. Playground steps repaired
3. 12 Nov

D. Social Justice

1. Community Mtg on 12 Nov. discuss coordination.
2. Suggestion to pay for a family to fly out of PR to here.
3. Meet during week and 2nd Hr.
4. Added UUFEC Social Justice Facebook site. Will coordinate w communications Cmte.

E. Finance:

1. See report.

F. Membership

1. See Report.

G. Rel Exploration:

1. See Report v

H. Rel Services:

1. Brian O'Connell volunteered to be chair

I. Fun Food Fellowship:

1. Decided to table movie nights
2. Snacks doing well.
3. Bring in group to raise funds.
4. Board recommended getting volunteers to host for Thanksgiving.
5. Eve of Xmas. Recommend Xmas eve service

J. Caring Cmte:

1. Proving visits.

K. Ministerial Search Cmte:

1. Retreat in Dec.
2. working an online packet.
3. 5-10 min brief at Annual Mtg.

III. Old Business:

A. October Congregational Mtg

1. Meet immediately after Service.

B. Ministerial Search Cmte Update

IV. New Business:

A. 2018 Brainstorming

1. Budget
 - a) Canvass Comtes on req for 2018-19.
2. Summer
 - a) Consider streamlining and using innovative services.

V. Next Meeting Date/Time: November 20 2017 @ 6:32pm