

Date: 21 Sep 2016

Subj: UUFEC Board of Trustees Meeting Minutes, 19 Sep 2016

Attendees:

Officers:

| | | |
|----------------|-------------|---|
| President | John Holt | Y |
| Vice President | Josh Ashley | Y |
| Treasurer | Ed Farley | Y |
| Secretary | Denny Lauer | Y |
| Past President | Jane Park | N |

Members-At-Large

| | | |
|------|-----------------|---|
| 2016 | Jennifer Conroy | Y |
| 2016 | John Drury | Y |
| 2017 | Loren Boyer | Y |
| 2018 | Jan Mullins | Y |
| 2018 | Winky Sweet | Y |

Invited Speakers:

- Lisa Farley DRE

Quorum (5/9) Yes

Type of Meeting Regular Mtg

Date Start/End time: 19-Sep-16 1828/2011

I. Agenda:

A. Reports:

1. Minutes

- a) See Aug 2016 Minutes. Attached
- b) No Comments. Accepted as presented.

2. Treasurer's Report:

- a) Haven't bought a CD with Ministerial Funds as planned. Still working on it.
- b) Updated Treasurer Report added.

3. Committee Reports:

- a) See Attached for specific Cmte Reports.
- b) **President's Rpt**
- c) **Nominating Cmt Rpt**
 - (1) Announcements made of open positions
 - (2) Contacting Individuals for positions
 - (3) Cmte will send out slate 10 days prior

d) Facilities Rpt

- (1) New Refrigerator

e) RE

- (1) Attendance. See attached.
 - (a) 2015-16: Nursery - 1-5; Elementary - 4-16, 8Ave; Youth 2-5.
 - (b) 2016-17: Nursery - 1-5; Elem1(k-2) 3; Elem2(3-5) 7; Mid/Hi 6.
 - i) Registration: 11 families 17 kids.
 - ii) Sep 4 27kids; Sep 11 22kids.

f) Finance

- (1) Set up 'Liability Lines' that are off-Budget for special collections
- (2) MemInfo and Quickbooks don't match.
 - (a) Quickbooks is major tracker of funds income/expense.
 - (b) Admin is updating MemInfo to match QuickBooks.

g) Membership

- (1) Attendance
 - (a) Year to Date: 60.5
 - (b) Aug: 54.4
 - (c) Last Sundays'
 - i) Sep 04: 48
 - ii) Sep 11: 81

h) RS

- (1) Updated.
- (2) Rev Oas will do XMAS. All Ok through 2016.

i) FFF

- (1) Met 18 Sep
- (2) Movie 30 Sep
- (3) Halloween Coffee House. Sat 29 Oct
- (4) D48 Kickoff social postponed. Will reset in Nov.

j) Caring Cmte

- (1) Special collection for White Family Collected \$100.

B. Old Business:

1. Ministerial Issues

- a) Ministry Campaign
- b) Currently have \$16,633 collected in Ministerial Fund.
- c) Judy Burne Riley resigned as the Ministerial Fund coordinator. No one has stepped up yet.
- d) Board asked to assist finding person to head drive.

2. Bylaws Cmte

- a) See Attached.
- b) Proposed Bylaws changes were accepted and will be presented for approval at the Congregational Mtg.
- c) President will distribute to Fellowship prior to Congregational Mtg.

3. Oct Congregational Mtg (23 Oct)

- a) Bylaws. Run by President.
- b) Election. Run by Past President.
- c) During 2nd Hr.
- d) Ministerial Status report.
- e) Emerson Society rpt.

C. New Business:

1. Lazarus Field

- a) See attached. Propose Fellowship support this.
- b) Motion: On 25 Sep Sunday, use the cash funds raised to go to Lazarus Field. 2nd. Passed.

2. Ken Sizemore Concert Offer

- a) See attached.
- b) Use as kick-off Ministerial Campaign.
- c) Consider 15 Oct and 12 Nov (2 weeks from Coffee house)

3. Other New Business?

- a) **RE Fund-Raising**

- (1) Asking Finance to set up a separate non-budget line
- (2) Finance will set up an off-budget (liability) line to track RE funds raised.
 - (a) Special Proj: Playground & Nursery upgrade, Youth to GA New Orleans
- b) Southern Region Events**
 - (1) Small Congregation UU Leadership Experience (SCUULE), Feb 5-10 17,
 - (a) Place - Paisley FL
 - (2) Spring Gatherings, April 7-9, 2017
 - (a) Place - TBD
 - (3) Denny Lauer will check on what the mtgs include and propose UUFEC involvement.
- c) Social Action group met 2nd Hr 17 Seo**
 - (1) Organizing to act within community
 - (2) Will keep Board informed of proposals
 - (3) Will ask for Board approval of involvements that take action/positions in name of Fellowship.
 - (4) Current Project is to assist Get Out the Vote.
 - (a) Early Voting and Nov 8
 - (b) Coordinate with non-partisan voting advocacy groups.
 - (5) John Drury - contacts for T-shirts. Look at UUA.

Next Meeting Date/Time: 17 Oct 2016