

Date: 18 Sep 2017

Subj: UUFEC Board of Trustees Meeting Minutes, 18 September 2017

Attendees:

Officers:

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

Members-At-Large

2018	Jan Mullins	x
2018	Winky Sweet	x

Invited Speakers:

- Lisa Farley

Quorum (4 req)

Type of Meeting Regular Mtg

Date Start/End time: 6:32pm/7:40pm

I. Check-in , Board Reviews:

A. Agenda Review

1. Add RE issues
 - a) Behavior Guidelines
 - (1) Presented to Board as info only.
 - b) Add Mural to Nursery Wall. Plans
 - (1) Volunteer will paint a mural on Nursery.
 - (2) Plan submitted.
 - (3) Added to Agenda.

B. Minutes Review

1. See Aug 2017 Minutes. Attached.
2. Minutes accepted as modified.

C. Treasurers Report Presentation:

1. See Treasurers Attached Rpt.
- 2.
- 3.

II. Committee Reports (See attached Reports):

A. COM:

1. See Report
2. Discussed Cmtes and will provide names for Cmtes to add.

B. Communications:

1. No actions to report.

C. Facilities:

1. See report.
2. Clean up 4 Nov

D. Finance:

1. See report.

E. Membership

1. Ordered and received UU World Membership Handout.
 - a) Will update the Attendance and Membership Numbers Spreadsheet and provide to Ministerial Search.

F. Rel Exploration:

1. No further.
2. Lots of kids attending.

G. Rel Services:

1. See attached schedule.
2. Still need RS Lead.
3. 15 Oct Service leader Training

H. Fun Food Fellowship:

1. Snacks doing better.
2. Movie Nite on Last Sat of month.
3. Dinners 4-8 needs an organizer.

I. Caring Cmte:

1. See attached.

J. Ministerial Search Cmte:

1. Voted Jane Park and Lead and Brian O'Connell as co-lead
2. Talked on organization.
3. Mtg: 15 Oct.
4. Will be asked

III. Old Business:

A. October Congregational Mtg

1. **President and Secretary proposed persons identified.**
2. **Need one At large**
3. **Will ask Ministerial Search to present status.**

IV. New Business:

A. Preliminary Budget Planning for 2018

1. Will start working Cmtes.

B. Board Snack Sunday

1. Add handout what the Board does.

C. RE Nursery Mural.

1. Abby, Paid Provider and Volunteer. Senior Project of painting a Mural on Nursery wall.
2. Proposal submitted and presented to Board.
3. Question raised on presenting to Aesthetics.
 - a) Motion made and approved: Concur with Mural and the RE Cmte can modify as needed. RE will obtain concurrence with by Aesthetics Cmte.

V. Next Meeting Date/Time: October 16 2017 @ 6:32pm