

Date: 31 July 2016

Subj: UUFEC Board of Trustees Meeting Minutes, 25 July 2016

Attendees:

Officers:

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

Members-At-Large

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

Invited Speakers: Judy Byrne Riley

Quorum (5/9) Yes

Type of Meeting Regular Mtg

Date Start/End time: 25 July 6:30pm/7:27pm

I. Agenda:

A. Reports:

1. Minutes

- a) See June 2016 Minutes. Attached.
- b) No Comments. June Minutes Accepted.

2. Treasurers Report:

- a) Short Form Shows a minimal Deficit of -\$623.
- b) A few Quickbook errors that will be resolved.
- c) Working with Amazon to get UUFEC on the Smile where we get donations. A Presentation will be given next month.
- d) Judy Byrne Riley will run the Ministerial Fund starting in Oct. Needs assistance.

3. Committee Reports:

- a) See Attached for specific Cmte Reports.

b) Facilities:

- (1) Suggest replace Pews with chairs.
- (2) Easier to reconfigure.
- (3) Have close to enough chairs now. But general discussion was needed better chairs.
- (4) Consider selling Pews on E-Bay.
- (5) Pews to be sold are the ones in the back/middle section
- (6) Facilities will check on how to sell the Pews and will propose later.

(7) Board concurs with general approach and asks for an update in Aug.

c) RE

(1) Would like RE provide a general attendance number each month.

(2) Summer Camp was very successful

(3) Have teachers and making plans for Fall.

d) Membership

(1) Add attendance at Services.

e) FFF

(1) Dinners 4 8 will be restarting

(2) A slate of movies to begin.

B. Old Business:

1. Ministerial Issues.

a) Judy Byrne Riley will be looking for assistance for Ministerial Fund Drive.

b) Will present proposed drive in Sept.

c) Jane Park and John Holt will write up a contract for Rev Oas as a contractor.

2. Disruptive Behavior Policy Vote

a) Motion made and approved the policy as presented.

C. New Business:

1. Painting Sanctuary Front. Presented by Judy Byrne Riley

a) A number of members asked about painting the Sanctuary

b) Judy asked an interior designer who provided a recommended color scheme with differing wall colors. Shell White. Grand Canal(blue).

c) Samples were presented.

d) Actual painting will be responsibility of Facility Cmte.

e) Board Cmts:

(1) General Agreement.

(2) Paint examples for Fellowship To see.

(3) Consider Entrance being painted.

(4) Board Concurs.

2. Gail Frommeyer Mileage Reimbursement

a) No objections of reimbursement.

3. Bylaws Changes

a) Chris Larson's previously submitted Bylaws changes.

b) Cmte will be formed to consider Bylaws Changes and present to the Board.

c) Cmte: John Holt, Jane Park, Denny Lauer

d) Inputs and proposed changes will be reviewed and proposed for Vote in Oct.

e) Jane will send info provided to hers for general membership to make inputs.

II. Next Meeting Date/Time: 15 Aug 2016 at 6:30pm at UUFEC

Submitted by

Dennis Lauer

UUFEC Board Secretary