

Date: August 28, 2017

UUFEC Board of Trustees Meeting Minutes, August 28, 2017

Attendees:

Officers:

President Josh Ashley
Vice President Julie Winfree
Treasurer
Secretary
Past President John Holt

Members-At-Large

2018 Jan Mullins
2018 Winky Sweet

Invited Speakers: Jane Parke, Gill Brown

Quorum (4 req) yes

Type of Meeting Regular Mtg

Date Start/End time: 6:32pm/

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

A. Agenda Review

1. No changes

B. Minutes Review

1. See July 17, 2017 Minutes. Attached.
2. Minutes accepted as modified.

II. Committee Reports: See Attached Reports

A. Treasurers Report Presentation:

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

B. COM:

1. Briefly entered executive session
2. COM has been checking with leaders in the congregation about committee work.

C. Communications:

- 1.

D. Facilities:

1. No further info

E. Finance:

1. No further info

F. Membership

1. Attendance
 - a) 2017: Ave:
 - b) Last Month:

G. Religious Exploration:

1. .

H. Religious Services:

1. John needs to be replaced due to obligations elsewhere.
2. The board looked over the attached Sunday calendar of guest speakers.

I. Fun Food Fellowship:

1. First movie night not well attended. Last Saturday in September will show "The Sharps War."
2. FFF is working to better organize snacks.

J. Caring Committee:

1. Recent memorial service for Bill Anderson. Committee is keeping in touch with Tiny.

III. Old Business:

A. Ministry Fund Campaign

1. We are on target to reach \$75,000 and thus can begin a search for a minister.
2. Jane Parke presented a brief description of the search process.
3. Executive session entered at 7:27 to discuss members for a search committee. Session ended at 8:00 with potential search committee members identified.

IV. New Business:

A. Congregational Meeting

1. Motion to hold the meeting October 29th made by Winky, seconded by John and unanimously passed.
2. Still looking for members to serve as president and secretary.
3. John recommends email ballots for absentee members.

V. Next Meeting Date September 18, 2017 @ 6:32pm

Minutes respectfully submitted by Jan Mullins