

Date: 02 Jan 2017

Subj: UUFEC Board of Trustees Meeting Minutes, 14 Dec 2016

Attendees:

Officers:

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

Members-At-Large

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

Other Attendees: Rev Oas

Quorum (5 req): 7 attend Yes

Type of Meeting: Regular Mtg

Date Start/End time: 14 Dec 2016 1835/1930

I. Agenda:

A. Additions

1. Bonus for DRE
2. UU Shirts

B. Reports:

1. Minutes

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

2. Treasurers Report:

- a) See attached Rpt

3. Committee Reports:

- a) See Attached for specific Cmte Reports.
- b) **Facilities:**
 - (1) People showed interest in 3 large pews.
 - (a) Board agreed to see if possible.
 - (2) Updates to speaker system and new mixer board.
 - (3) System switched to Heating.
 - (4) Memory Garden cleaned up by Sherrie Allen

c) RE

- (1) Programs very popular.
- (2) Kids involved with community giving.

d) Membership

- (1) Will start Orientation in January

e) FFF

(1) FFF took responsibility of Eve of XMAS Eve but no one volunteered so dropping this service.

f) COM

(1) New member needed and a search is on.

g) Communications.

(1) No input.

h) Finance

(1) A Canvas program kickoff is planned for 29 Jan with a play.

(2) Ministerial Fund will also be kicked off then

i) RS

(1) Rev Eddy will provide services 1/month starting after Rev Oas ends.

j) Caring Cmte

(1) No Update.

C. Old Business:

1. Gun Free Fellowship

a) Board reviewed the Gun Free proposal and concurred.

b) Fellowship is designated a Gun-Free place.

D. New Business:

1. DRE Bonus

a) Board reviewed DRE efforts beyond contracted work and concurred on a Bonus.

2. UUFEC Shirts

a) Options of UUFEC Shirts were discussed and the Board generally agreed to consider proposing Shirts for members to have during Community Events.

II. Next Meeting Date/Time: Monday 17Jan 6:30pm at the Fellowship