

Date: 21 Feb 2016

**Subj: UUFEC Board of Trustees Meeting Minutes, Sunday 21 February 2016**

**Attendees:**

Executive Board

President	John Holt	Y
Vice President	Josh Ashley	N
Treasurer	Ed Farley	Y
Secretary	Denny Lauer	Y
Past President	Jane Park	Y
Ex-Officio Minister	Nells Oas	Y

Board of Trustees

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

Invited Speakers:

**Quorum - 4/Attending - 7 Y**

**Type of Meeting** Regular (called) Mtg

**Date Start/End time: Sunday 21 Feb 2016 @ 1225. End 1330.**

**Agenda:**

President Holt was contacted by Rev Oas with 3 proposals the Board needed to addresses shortly, so he called a meeting of the available Board to meet after the 2nd Hr program on 21 Feb.

Proposals:

1. Rev Oas requested reimbursement of travel costs during his Ministerial Service. Requested \$100/month for 3 months.

Motion: Move to pay the travel costs of \$300, and ask the Finance Cmte to identify the budget line to make the payment, and make any transfers within the budget as needed.

Action: Passed 6-1.

Notes: It is requested that Rev Oas provide a est mileage/or cost for travel during his service. This is not to be used as documentation for this expense, but to be used to support future costs of a minister.

2. Rev Oas may have to move from his present free housing prior to the end of his service in March. Options are to find a place for him to stay, provide him the additional cost, or Rev Oas would have to leave early.

Motion: Move to pay for housing for Rev Oas, if needed, not to exceed \$500.

Action: Passed 7-0.

Notes: Members will be asked if they can house Rev Oas.

3. Rev Oas offered that he may be available to provide Ministerial Services for Oct thru Dec 2016 and asked for an indication of interest by the Board. Not a commitment, but a general interest.

Motion: Board to express an interest in Rev Oas returning Oct - Dec 2016. But to insure he understood a search for a minister would continue.

Action: Rejected 4-3.

Notes: The Board concurred that Rev Oas's service has been excellent and would greatly appreciate his return, but the plans of a future minister need be addressed by the newly forming Future Ministry Ad Hoc committee, and this option can be reviewed by the committee and recommendations made to the Board. The majority did not believe it should make such expressions until the Ad Hoc Cmte can provide options.