

UUFEC Board of Directors November 16, 2009, approved 12/21/09

Board President, Don Harrison, called the meeting to order at 6:45 PM.

Board members in attendance were: Tiny Anderson, Diane Gibson, Don Harrison, Daisy Horn, Micah Krider, Karen Lauer, Jane Montgomery, Elena Roser and ex-Officio member Rev. Rod Debs.

Board members not in attendance: David Abraham, Ed Farley, Chris Larson

Others attending: Denny Lauer, President-Elect and Judy Byrne Riley, Finance Committee

Approval of Agenda

A motion was made and seconded to approve the Agenda. The motion passed with unanimous approval.

Approval of Minutes:

Motion for approval of October Board minutes was made and seconded. Vote was unanimous to accept the minutes.

Report from Finance Committee/Treasurer's Report

Ed Farley is traveling and worked with Marion Taylor to prepare in advance the finance report. It was presented by Judy Byrne Riley.

Current conditions as of 11/3/09 are as follows:

Checking Account Balance	\$ 13,974
Savings Account Balance	\$ 9,020
CD Balance	\$10,950
Mortgage Loan Balance	\$91,025
30K Line of Credit	\$0

Report from Congregational Ministry Committee:

Tiny Anderson reported that the CMC will meet with Mid-South Executive Director, Eunice Benton. Denny Lauer is resigning from CMC, due to his assuming the presidency, effective January 1 or earlier, if a replacement is available

Minister's Report:

Rod reported that he has meets monthly with a cluster of UU ministers in Montgomery and twice a year at the Mountain. He has just returned from The Mountain. Rod reported upcoming UUFEC events and services.

Other Business

Diane Gibson is working to recruit a replacement editor for the Verbal Chalice.

Don Harrison is researching previous changes to UUFEC By-laws to ensure that we have a current document. When he has completed this task, UUFEC By-laws will be sent to the website and to board members. Don plans to visit the Fairhope congregation to speak to them about our successes.

Jane reported that we are providing dinner for Opportunity Place on the third Thursday of each month.

Sandy will be attending the January RE seminar in Birmingham. This conference will include serving military families. Teens & Tweens took a field trip to Opportunity Place and the kids continue to come up with projects the support this outreach.

The meeting adjourned at 8:35 PM.

Respectfully submitted,

Elena Roser, UUFEC Board Secretary