

March 12, 2018

UUFEC Board of Trustees Meeting Minutes

Attendees:

Officers:

President	Gil Brown
Vice President	Julie Winfree
Treasurer	John Holt
Secretary	Jan Mullins
Past President	Josh Ashley

Members-at-large

2018	Winky Sweet
2018	Amanda Piburn

Invited speakers: Fred Boyer, Facilities Chair

Quorum: Yes

Type of Meeting: Regular

Start/End time: 6:34/8:25

Check-in and Agenda Review:

Perhaps discuss bylaw changes about the endowment fund for the congregational meeting. We think there is not enough time to address this before fall.

We will hold off on bylaw changes until we get a potential minister.

I. OLD BUSINESS

- A. Review Feb 19 minutes: Minutes are approved.
- B. Changing door locks, Fred Boyer:
- C. Board Photo
- D. Treasurer's Report: See attachment
- E. Committee Reports

Caring Committee; Reece Howley: Liaison: Amanda Piburn; Amanda clarified what the board needs to know from the committee. We wanted total numbers of people served.

COM Committee; Chair: Kathy Roniger: Liaison: Josh Ashley

COM has not met since last Board meeting.

Communications Committee; Chair: Jane Park; Liaison: Julie Winfree

No changes since last update.

Facilities/Buildings & Grounds Committee; Chair Fred Boyer: Liaison Winky Sweet

Important Excerpts from the February Report:

3. At the January Board meeting, a decision was made to install a key-less entry system to our back door. A to Z Lock estimated \$625-\$650 as a minimum cost. Fred did not place this order. John Drury will research the wholesale cost of equipment/parts. John came closer to \$1,000 as an estimate. Fred recommends we not make a move on changing the locks. We could probably change the lock and buy keys for around \$150. The board decided to go with the simpler solution of changing the lock. Fred will order 25 keys.

4. The Board has elected to ignore the Preston proposal to purchase our corner lot.

9. Since we are now a “free food pantry”, need to identify storage and stocking procedures for donations. John Drury will work on coordinating this effort.

Jennifer Crider has asked about having a CODA meeting at the fellowship. The Board reiterated UUFEC policy: a member of the church needs to be in the group and the Facilities Committee needs to approve.

The committee is looking at re-sealing the asphalt part of our parking lot and re-stripping as well as getting handicapped signs. This is in the budget. Josh made a motion to move \$2000 from the reserve to the Facilities committee for this job. Motion seconded and passed.

Also, thanks to the new Bill White for repairing our library bookshelves.

Finance Committee; Chair: Elisabeth Ashley; Liaison: John Holt: Budget and Stewardship is an ongoing concern.

Food Fun and Fellowship Committee; Chair: Jan Mullins; Liaison Jan Mullins
The Roy Zimmerman concert was quite successful and raised some money.

Membership Committee; Chair: Denny Lauer; Liaison: Amanda Piburn: nothing new

Ministry Search Committee; Chair Jane Park: Liaison: Julie Winfree

Religious Exploration Committee; Chair: Stephanie Marshall; Liaison: Jan Mullins

Jan feels some decisions need to be made about summer programming at UUFEC so the RE committee can appropriately plan. As of now, we plan to provide child care for littles but not first or second hour programming for children. Religious services is working on the “Out of the Box” summer programming.

Religious Services Committee; No Chair: Liaison: Winky Sweet: see above under RE and see amendment.

F. Growth Meeting Update:

Role of Board: (ongoing supervision of day to day upkeep and success of church)

1. Set the initial vision and goals
2. Act on items that require Board vote
3. Review and monitor the process, same as we monitor and review other committees. Add ideas where we see fit

Role of Growth Super Committee (Chairs, Board and COM members):

1. Ongoing monitoring of growth initiatives, more micromanagement
2. Be the creative idea generator
3. Direct committee-to-committee communications for better coordination of action

4. Do as much as possible that doesn't require board decision making/supervision

II. NEW BUSINESS

- a. The Board went into executive session at 7:35. Executive session ended at 8:07.
- b. Next Board Meeting: April 16, 6:32