

February 19, 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 (absent)

Invited Speakers: Jane Park, Brian O'Connell

Quorum: Yes (6)

Type of Meeting: Regular

Date Start/End time: 6:32/8:30

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

A. Agenda Review

1. Add discussion of the property adjacent to the fellowship.

B. Minutes Review

1. See January 29 Minutes. Attached. Approved.

C. Search committee presentation by Jane Park and Brian O'Connell

1. The search committee has interviewed a candidate and they feel he is a good fit for our congregation.
2. John made a motion to bring the Reverend and his wife to UUFEC to meet with the board. Seconded by Josh and approved.
3. The search committee will set up an interview on the afternoon of March 11th.

II. Committee Reports: See Attached Reports

A. Caring Committee

1. We would like to support the committee. Understanding confidentiality, we would like to get reports about how many people the committee is reaching.
2. We want to thank Reece for keeping this important work going.

B. COM Committee

1. A possible action under the Disruptive Behavior Policy was discussed. The COM felt the matter had been adequately addressed.
2. UUFEC growth was discussed as well as connecting with UUAMP and UUA. Gil has joined UUAMP as an individual.

C. Communications

1. All modes are functioning well.
2. We are working to promote the Roy Zimmerman Concert March 8th.
3. We discussed using advertising to promote UUFEC.

D. Facilities

1. Proper protocol would be to talk to committees before making board decisions. (locks) The Facilities committee is now researching locks. Winky will ask Fred to address the next board meeting on this issue.
2. The food box is empty most of the time. Perhaps social justice could take this project. Again, the facilities chair needs to be notified before members make changes to the building or grounds.
3. Jan and Julie plan to involve the children in planting flowers in the boxes outside the nursery February 25th.

E. Finance

1. Three pledges have come in for this year's pledge drive. The first of March the committee will start presenting the results to the congregation. March 18 is when calls will go out to members who have not pledged. The budget should be ready by the first of April to be approved by all parties before the congregational meeting the last Sunday in April.
2. Religious Services is looking for speakers for April. The budget worked well this past year and will need to be discussed at the March meeting.
3. We are having trouble getting the SS number from one of our speakers. Because of this the W2 forms are late getting out.

F. Fun Food Fellowship:

1. Roy Zimmerman is coming March 8th to do an evening concert. We have five advertising spots on WUWF on March 1st and are looking to get more.

G. Membership

1. We have two new members.
2. Josh is planning to host a newcomers circle once his home remodel is finished.

H. Religious Exploration

1. Next meeting is March 8th.
2. This committee will be in need of a new chair as the current chair is moving out of state.

I. Religious Services

1. Gil will see if the committee can get a gift for Tiffany Sapp.
2. The committee is looking for speakers for April.
3. Gil will ask the committee to reach out to charities supported by UUFEC to see if speakers want to come talk about their organization.

J. Treasurer's Report

1. See attached report.
2. The offer to buy the land attached to our property was discussed. At this time the board is not interested in selling the land.

III. Old Business

1. Before changing our contribution to FWB Sharing and Caring we need to gauge our congregation's commitment to that organization. We were interested in switching that weekly donation to One Hopeful Place.
2. Vision for Growth: John made a motion that we accept the vision as presented as our mission for this board. Julie seconded and the motion was approved.

IV. New Business

1. Josh agrees to be endowment chair.
2. Gill will search for new chairs for religious education, religious services, as well as members to fill these and other committees out. (FFF, Caring)

V. Next Meeting Date March 12th @ 6:32pm.

Minutes respectfully submitted by Jan Mullin