

April 16, 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: None

**Quorum: Yes**

**Type of Meeting:** Regular

Start/End time: 6:31/8:32

**Check-in and Agenda Review:** Add discussion of expenses for Rev. Mansfield's interview.

### **OLD BUSINESS**

- A. Review March 12 minutes: Minutes are approved with minor corrections. We will attempt to approve minutes online in the future.
- B. One Hopeful Place: Discussed funding of One Hopeful Place as a "Sharing of the Plate Cash Offering recipient". John will contact our giving places to see what percent of their budget we are providing. -to see if we can stop funding one of them. We would want to notify any organization we are leaving and give them time to budget and plan.

- C. Social Justice Committee: We need to have a committee to coordinate this work.
- D. Treasurer's Report: See attachment.

New Leaders: We would like to make available stipends to encourage leadership by helping newer members go to conferences. The Board agreed with selections of Allie Vogel, Joseph Trambley, Christina Kollar, Julie Winfree, Shari Allen. **Gil will reach out to them to inform them.**

Budget for 2018/19 presented: See attachment. Jan moves we accept the budget. John seconded. Budget accepted.

E. Committee Reports:

- 1) **Caring Committee**; Reece Howley: Liaison: Amanda Piburn: Members are working hard assisting congregants in confidential circumstances.
- 2) **COM Committee**; Chair: Kathy Roniger: Liaison: Josh Ashley  
COM is working on safe policies as well as how to safeguard information.
- 3) **Communications Committee**; Chair: Jane Park; Liaison: Julie Winfree  
Ongoing work on the WEB page, Facebook, and E-news
- 4) **Facilities/Buildings & Grounds Committee**; Chair Fred Boyer: Liaison Winky Sweet

Business includes: New locks, updated parking lot, spring clean Saturday April 28, working on Rev. Mansfield's housing, still trying to sell pews, and acclimatization of the minister's office.

Fred asked that board reassess decision to place No Firearms Signs. Board discussed and the Board stands by its previous decision. **Winky will communicate this to Fred**

- 5) **Finance Committee**; Chair: Elisabeth Ashley; Liaison: John Holt: Budget and Stewardship draft has been made.
- 6) **Food Fun and Fellowship Committee**; Chair: Jan Mullins; Liaison Jan Mullins  
No committee members attended the April meeting. **FFF Committee will be working with Religious Services Committee on a welcoming event for the new minister. Perhaps a potluck at Turkey Creek. Will also coordinate with Religious Services to have a celebration for Tiffany Sapp on May 13.**
- 7) **Membership Committee**; Chair: Denny Lauer; Liaison: Amanda Piburn:  
Committee is concerned about finding ways to get members together for fun events. We discussed the possibility of Compassionate Members Status for

disabled members unable to manage own finances. Gil Will discuss with Denny.

8) **Religious Exploration Committee**; Chair: Stephanie Marshall; Liaison: Jan Mullins

Summer programming is back in the planning. Gil will discuss more with Lisa. We would like to perhaps remove the play structure.

**Religious Services Committee**; No Chair: Liaison: Winky Sweet: New position is Calendar Person. Winky is filling this position. John is the Treasurer for this program. Shar is building a summer curriculum. Rev Doak starts in August. FFF Committee will be working with Religious Services Committee on a welcoming event for the new minister. Perhaps a potluck at Turkey Creek. Will also coordinate with Religious Services to have a celebration for Tiffany Sapp on May 13.

9) **Endowment Committee:**

- **Denny Lauer:** Term Ended in 2016. Board appointed John as replacement.
- **Sandi Fowler:** Term Ended in 2017. Board appointed Josh as replacement.
- **Judy Byrne Riley:** Term Ends in 2018
- **Stiles Thompson:** Term Ends in 2019
- **Don Harrison (resigned):** Term Ends in 2020

**Upcoming Congregational Meeting April 29<sup>th</sup>.**

Agenda:

1. Review 2017-18 accomplishments: Gil
2. Treasurers Report: John
3. 2018/19 Budget Presentation and Congregational Vote: John, Gil
4. Presentation of New Members to Endowment Committee: Gil
5. Announcement of Nominations for Board from the Nominating Committee  
Chair: Josh
6. Next Congregational Meeting: October 2018

**Executive Session:** Review minutes only. Minutes approved as written.

F. Offer to buy property: tabled

G. A motion was made by John to reimburse Jane Park \$532.67. These additional funds were needed to bring both Rev. Mansfield and his wife for a weekend interview. The motion was seconded by Julie and accepted.

## **NEW BUSINESS**

Next Board Meeting: May 21<sup>st</sup> at 6:32.