

## UUFEC Board of Trustees Meeting Minutes

June 24, 2019

### Attendees:

#### Officers:

President	Gil Brown
Vice President	Julie Winfree - absent
Treasurer	John Holt - absent
Secretary	Rece Howley
Past President	Josh Ashley

#### Members-at-large:

2020	Toni Pentecouteau
2019	Amanda Piburn - absent
Ex Officio	Doak Mansfield - absent

Guests: none

## UUFEC Board of Trustees Packet

2019-06-24

### AGENDA

ITEM:	TIME:
Check in and Agenda Review	6:32-6:38
Minutes from 5/31/19	6:38-6:40
Minister's Report	6:40-6:50

<b>Treasurer's Report</b>	
<b>Standing Committee Reports</b>	6:50-7:10
<b>Ad Hoc Committee Reports</b>	
<b>Old Business</b> GA delegates 3rd Hour Committee Locations/Timing Leadership Conf in Virginia Social Justice Action 2 <sup>nd</sup> Hour Group	7:10-7:30
<b>New Business</b>	7:30-????
<b>Next Board Meeting</b>	

\*Item Requiring Vote

## MINUTES

Review Minutes from 5/31/19

BOARD RESPONSE/INPUT: The 5/31/19 minutes were approved as distributed without objection.

## Minister's Report:

No Minister's Report This meeting.

BOARD RESPONSE/INPUT: none

## TREASURERS REPORT:

No Treasurer's Report This meeting.

BOARD RESPONSE/INPUT: none

## STANDING COMMITTEE REPORTS

*Caring Committee; Rece Howley: Liaison: Rece Howley*

The Caring Committee was involved with the following:

Visited a bereaved family and extended condolences.

Agreed to assist the family with the memorial.

Contacted a congregant regarding a medical procedure and expressed concerns and well wishes.

BOARD RESPONSE/INPUT: Tiny Andersen's funeral was very well attended.

**COM Committee; Chair: Jane Park; Liaison: Josh Ashley**

We did not meet in June.

We will try for a short meeting in July to continue preparations for the Minister Review in August.

thanks!

Jane

BOARD RESPONSE/INPUT: no input

**Communications Committee; Chair: Paula Previte; Liaison: Julie Winfree**

(from April board meeting- "We are looking for new photos for our media sites. If anyone on the Board has taken any good ones recently, we would be happy to have them for future projects." Board Members- try to take cool photos and circulate)

BOARD RESPONSE/INPUT: None

**Facilities / Buildings & Grounds Committee; Chair: Julie Winfree; Liaison: Julie Winfree**

No new report submitted.

Highlight from last month's board report:

*Larger Projects:*

*Re-cover air vents in soffits*

*Install HVAC duct and vent to minister's office*

*Replace/repair wood fence along parking lot*

*Wash building exterior, sidewalks*

*Décor for Sanctuary and Entryway (Aesthetics Subcmte)*

BOARD RESPONSE/INPUT: no input

**Finance Committee; Temporary Chair: Blake Farley; Liaison: Gil Brown**

Last meeting was 4/21/19 (no meeting in May or June)

Approval to move \$50k to 2 year CD and \$30k to 1 year CD

Training more people to do the count after church

Approved general concept of a Capital Campaign Drive for several building renovations: including electrical work and renovation front and back entrances

Blake is new FC chair

BOARD RESPONSE/INPUT: no input

***Membership Committee; Chair: Jane Park; Liaison: Toni Pentecouteau***

Current focus is follow up with “non-pledgers” to inquire about membership. Cordial communication in this area has led two members asking to be removed from membership: Margie Collins and Tim Miller, but Nicola & Gene Sing joined today, so we are at 84 members.

“Official” letters were mailed to other “non-pledgers” on June 21.

At least seven people have expressed interest in joining and a new “UU Newcomer” two-part session has been scheduled for Aug. 18 & 25.

We will hold a welcoming ceremony for those who have joined in 2019, probably September.

Attempts to gather greeters for a June meeting did not pan out. Will try again for August.

BOARD RESPONSE/INPUT: no input

***Religious Exploration Committee; Chair: Amy Weisberg; Liaison: Toni Pentecouteau***

Met on 3<sup>rd</sup> hour, 6/16/19

Looking for replacement chair to help Amy

DRE recruitment process in full swing

Working on advertising strategies

Need final written contract. John Holt is working to modify the contract to reflect expectation that DRE will work summers, 912 hours per year.

Expanding Day care / nursery supervision hours via additional youth aids, to cover 3<sup>rd</sup> hours every other Sunday

Ayah hired as youth coordinator

Into the Trees curriculum selected for summer

Selected Harry Potter Curriculum starting in the fall

Communications with DRE candidates currently underway.

BOARD RESPONSE/INPUT: none

***Religious Services Committee; Brian O’Connell Chair; Liaison: Amanda Piburn***

Upcoming guest or special services:

— June 30: Ed Chandler

“Out of the Box” services start July 7. Six services overall, in July and August. Working format and speakers/presenters now (myself and Shar Farley)

BOARD RESPONSE/INPUT: no input

***Social Justice Committee: Chair: Abigail Riggenschach; Liaison: Rece Howley***

No report submitted

BOARD RESPONSE/INPUT: no input

***Endowment Committee: Chair and Liaison: Josh Ashley***

No report submitted.

BOARD RESPONSE/INPUT: We need to find an easy way for people to leave money to UUFEC without having to go to the lawyer and change the estate plan or will.

## **AD HOC COMMITTEE REPORTS:**

***Growth Team:***

BOARD RESPONSE/INPUT: Meeting planned for August.

***Bylaws Committee: Members: Julie Winfree, John Holt, and Brian O’Connell.***

BOARD RESPONSE/INPUT: We may change the bylaws to be a little less strict regarding board meetings frequency.

## **OLD BUSINESS**

**GA:**

GA was in Spokane, WA from June 19-June 23.

Abigail Riggenschach delegate.

### **Committee Meetings**

From 12:30 till 1:30

<u>Committees</u>	<u>Chairs</u>	<u>Meeting Time</u>	<u>Location</u>
Caring	Rece Howley	1st Sunday	Harmony Room
Communications	Paula Previte	1 <sup>st</sup> Sundays	Stage Room
Religious Services	Brian O’Connell	1 <sup>st</sup> Sunday	Board Room

Finance	Blake	3 <sup>rd</sup> Sunday	Harmony Room
Religious Exploration	Amy Weisberg	3 <sup>rd</sup> Sunday	Stage Room
Social Justice	Abigail Riegenbach	3 <sup>rd</sup> Sundays	Board Room

(Facilities, Membership and COM will be meeting at other times)

### **Southern UU Leadership Immersion Experience: In October x 5 days.**

Leadership Immersion Experience in Oct. Powerful. Instrumental to UUFEC growth and maturation

Toni and Julie and Doak have all agreed to attend and have been formally accepted.

October 20-25, 2019

W.E. Skelton 4-H Educational Conference Center in 775 Hermitage Rd, Wirtz, Virginia

Applications have been submitted.

Gil is submitting deposit payments

Gil has scheduled phone interview with the Leadership Team Acceptance Committee

Total Cost to UUFEC will be \$1,642 for the first 2 and then additional \$745 for additional member.

Total is \$2,387. We have paid \$600 towards the deposit.

## **NEW BUSINESS:**

**July 4<sup>th</sup>:**

Jane and Jan working on this.

**Social Justice Action 2<sup>nd</sup> hour group every Sunday**

## **NEXT BOARD MEETING:**

4<sup>th</sup> Monday in July 22<sup>nd</sup>