

## **UUFEC Annual Fall Congressional Meeting Minutes**

**Oct 25, 2020**

President Gil Brown opened the meeting at 11:05 AM.

This meeting was held virtually due to the Covid 19 pandemic.

Number of members needed for a Quorum: 22

Members Present via roll by Secretary: 23

### **Topics Discussed**

- Covid update: President Gil gave a brief update on the status of UUFEC in response to Covid. All church functions have changed over to a virtual format including Sunday morning services. It is expected that the building will remain closed to usual church functions for the foreseeable future, due to the pandemic. The building is open to small groups of 6 or less as outlined in recent issues of the Enews.

- Finance Update: Treasurer John gave an update on UUFEC's finances. Currently UUFEC is doing well despite the loss of some membership. Discussion occurred about funding the Social Justice Committee. This will be taken up at the next board meeting.

- Search Committee Update: Amy Weisberg presented the status of UUFEC's search for our next minister.

### **Election of New Officers:**

Past President Josh Ashley led this portion of the meeting.

After a review of the nominating process, he presented a slate of candidates for the open 2021 board positions.

President: Jane Park

Vice President: Athena Riley

Secretary: Sarah Albano

Member at Large: Janet Chapman

Josh then opened the floor for any other interested candidates for these positions. No responses were made to this opportunity.

Josh Ashley made a motion to accept the slate by acclamation as presented. Trudie Griffin seconded the motion and the motion passed unanimously.

**Adjournment:**

The Meeting was adjourned by President Gil at 11:45 AM