

## UUFEC Board of Trustees: 2021-4-4

### Attendees

#### Officers:

President	Jane Park
Vice president	Karen Lauer
Treasurer	John Holt
Secretary	Linda Carson
Past President	Gil Brown

#### Members-at-large:

2022	Janet Chapman
2023	Judy Byrne Riley

Minister: Reverend Ruth Vann Lillian

### AGENDA

- Review E-vote procedures

- Bylaws
- Time frame for vote
- Addressing concerns about the issue to be voted on

When the Board agrees to hold an e-vote, the Board will specify procedures, such as the specific timing for how long people have to turn in their votes and options for deliberation/discussion, for each item. The Board will also consider holding a short zoom meeting to discuss item(s).

- Review Electricity bids

Bid 1: The Board approved the Metro Power bid for \$27,186.00 pending Johnm Holt's approval.

Bid 2: The Board agreed to postpone consideration for this bid.

- Review balance of endowment funds & prioritize The Board reviewed the balance and the Board voted to accept the bid for power washing for \$752.00

**Next Board Meeting: Tuesday, April 12, 6:32pm**