

UUFEC Annual Fall Congressional Meeting Minutes Oct 30, 2022

1. Welcome, agenda review and quorum confirmation

President Jane Park opened the meeting at 10:50 a.m.

Number of members needed for a Quorum: 19

Members Present via roll by Jane Park: 32

2. Elections

Past President Gil Brown led this portion of the meeting.

Board positions:

After a review of the nominating process, he presented a slate of candidates for the open 2022 board positions.

- President: Miriam Williams
- Vice President: Jennifer Doyle
- Secretary: Peggy Anderson
- Member at Large: Elizabeth Ashley

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

Erika Ericson made a motion to accept the slate by acclamation as presented.

Josh Moore seconded the motion and the motion passed.

Endowment Committee Members

After reviewing of the process for identifying members to serve on the Endowment Committee, Gil presented candidates for open positions.

- Karen Lauer, for the term ending in 2025
- Sandi Fowler, for the term ending in 2026

Gil explained that Rece Howley's term ends in 2023; and there will still be a vacancy for the term ending in 2024. In compliance with the bylaws, at one of its upcoming Board meetings, the Board of trustees will appoint an interim member who will serve until the fall 2023 meeting. At that time a candidate for the term ending in 2024, will be elected.

Judy Byrne Riley made a motion to accept the slate by acclamation as presented.

Elizabeth Ashley seconded the motion and the motion passed.

The final endowment committee members are therefore:

- Rece Howley term ending in 2023
- Interim (to be appointed by Board): term ending in 2024
- Karen Lauer term ending in 2025
- Sandi Fowler term ending in 2026

3. Proposed Bylaw Amendment

Judy Byrne Riley, at-large Board member & chair, Finance Committee reviewed the process for bylaw changes and presented the Board's recommended bylaw amendment

- 8-1 A financial review will be done at the end of the calendar year to correspond with the new term of the treasurer. If there is a change in the treasurer position at any other time of

year, a review will be done at that time also. A ~~n~~ *comprehensive Independent Financial Review* ~~audit~~ must be done every five years. A member of the Finance Committee must not conduct the review ~~-or-audit~~.

Ed Farley made a motion to amend the bylaws as recommended.
Chris Larson seconded the motion and the motion passed.

4. Updates

Honoring John Holt

On behalf of the board, Jane recognized John Holt his years of service to UUFEC.

President Jane gave a brief update recent church accomplishments and noted several volunteer opportunities.

5. Closing

-Rev. Ruth Vann Lillian, UUFEC Minister

Rev. Ruth offered closing words.

Adjournment:

The Meeting was adjourned by President Jane at 11:30 a.m.