

UUFEC Board Minutes

06-27-2023

ATTENDEES:

President - Miriam Williams
Treasurer - Denny Lauer
Secretary – Peggy Alexander

Member-at-large – Elizabeth Ashley
Minister – Ruth Vann Lillian
Member-at-large – Judy Riley

ITEM:

Check in and Agenda Review

Minutes from May 2023 Accepted and approved

Minister's Report-Update from Ruth – Ministers Contract

Update from the President – Pleased with Pride Events and Networking

Treasurer's Update – Church Budget in good shape

Standing Committee Reports -

Old Business:

1. *Telephone issues – New Phone is a Cell Phone – Miriam will cancel Century Link*
2. *Sale of eastern property line strip updates*

New Business

3. *Reconfirm Board Meetings for rest of year – November meeting changed from 26th to 19th .*
4. *Approval to offer commission to Ericca (admin) to run bookings, contract enforcement for UUFEC building use in exchange for 5% commission on all building usage fees accumulated (JBR, MEW volunteering to serve in this position until we find a permanent solution) Voted on and motion passed*

Vote passed to approve Ministerial Agreement with Reverend Ruth Vann Lillian. Ruth will return from Summer break August 20th .

Agreement for Family Counseling for LGBTQ in UUFEC building with Military Chaplain.

Next Board Meetings (1400 on Zoom): 30 Jul 2023; 27 Aug 2023; 24 Sep 2023; 29 Oct 2023; 19 Nov 2023; 17 Dec 2023

