

## **UUFEC Board Meeting Minutes Jan. 5, 2025**

*Present:*

*Deborah Baker-Rian (President)*

*Kal Addams (Secretary)*

*Steve Harris-Dixon (Member at-large)*

*Ellen Holt (Member at-large)*

*Melissa Winn (Vice President)*

*Denny Lauer (Treasurer)*

### **1) Welcome and Agenda review**

*New President Deborah opened the meeting at 6:06 pm*

### **2) Approve UUFEC Congregational Meeting Minutes of December 1, 2024.**

*Ellen made a motion to accept the minutes from December congregational meeting.*

*Denny seconded the motion and the motion passed unanimously.*

### **3) Approve Denny Lauer as our appointed UUFEC Treasurer for 2025. (Summary of 2025-2026 UUFEC Budget.)**

*Kal motioned to approve the appointment of Denny.*

*Melissa seconded the motion.*

*Motion unanimously approved.*

- *Treasurers update:*

- \$65280 expenses*

- \$71300 income*

- Denny will be proposing that we close the First National account in favor of Synovus at the January 8th finance committee meeting.*

### **4) Approve Steve Harris-Dixon as our 2025 UUFEC Membership Chair.**

*Appointed by Deborah per bylaws*

**\*\* Next Board Meeting - Monday, January 27, 2025, 6 pm (In person)**

- *Plan a 2-3 hour retreat in February to go over bylaws etc.*

### **Points of order:**

*Per the bylaws, the president appoints committee chairs, they are not voted in.*

*The appointment of the treasurer is the responsibility of the president, and the board must approve this particular appointment, which we did.*

### **Adjournment:**

*The Meeting was adjourned by Deborah at 6:39 pm.*

*Respectfully submitted, Kal Addams, UUFEC Secretary*