

UUFEC BOARD OF TRUSTEES MEETING JUNE 21, 2021

Board members Present- AMY, ATHENA, JOHN, JANE, GIL and JANET.

Absent: Sarah

Gil Took minutes.

Fred Boyer

The Board took a moment of remembrance for recently deceased long term UUFEC Member, Fred Boyer

Minutes

MINUTES of May 24, 2021. Not currently available.

TREASURERS REPORT:

John review finances for the board.

Our current account balances are:

Checking \$65k

Savings \$35k

Total Avail fund total: \$100k

Additionally there are funds in CD's.

Review of our budget:

Treasurer John reviewed our budget for the current 2021/22 year. He pointed out that we had overbudgeted for the ministers expenses by approximately \$5K. Additionally, an error was identified in the budget of Music Director Salary of \$980. The Board consented to these budgetary corrections.

BOARD RESPONSE/INPUT:

UPDATE FROM THE PRESIDENT:

Jane shared updates from Rev. Ruth/ministry and building (see old business).

Jane needs help in volunteer/leadership recruitment. See old business.

STANDING COMMITTEE REPORTS -

Jane did not ask for committee reports. Please see 4th of July need/RSC.

BUILDINGS AND GROUNDS; Chair: VACANT

BOARD RESPONSE/INPUT:

COMMUNICATIONS COMMITTEE; Chair: Steve Dixon; 2020 Liaison: Sarah Albano

BOARD RESPONSE/INPUT:

ENDOWMENT COMMITTEE; Chair: Josh Ashley (and 2020 Liaison); John H.

BOARD RESPONSE/INPUT:

MEMBERSHIP COMMITTEE; 2020 Chair: open

We have 78 members. Our Beloved Fred Boyer passed away last Wednesday.

BOARD RESPONSE/INPUT:

RELIGIOUS EXPLORATION COMMITTEE; Chair: Vacant; 2020 Liaison: Amy Weisberg;

AMY AND SOPHIA ARE WORKING ON THE PLAYGROUND

BOARD RESPONSE/INPUT: THANK YOU AMY and SOPHIA!!!

RELIGIOUS SERVICES COMMITTEE; Shar Farley Chair; Liaison: Amy Weisberg;

NEED PLANNER FOR JULY 4 PICNIC: JANE WILL CHECK IN WITH JOSH AND WINKY

BOARD RESPONSE/INPUT:

AD HOC COMMITTEE REPORTS:

COVID UPDATE:

Use of Building by "non-UUFEC" folk. Jane would like to confirm that "previous" groups can use building if they agree to our guidelines adopted in May. (PFLAG Niceville has inquired about building use, and we had two support groups that may want to resume meeting, within the new guidelines).

BOARD RESPONSE/INPUT: Next steps?

BOARD AGREED THAT ALL OUTSIDE GROUPS MUST FOLLOW THE CURRENT COVID BUILDING USE POLICY, JUST AS UUFEC MEMBERS MUST. THIS INCLUDES THAT GROUPS MUST SIGN THE BUILDING USE WAIVER

WE REVIEWED THE RULES FOR COVID BUILDING USE. WE SPECIFICALLY INTERPRETED THE RULES TO ALLOW FOUR GROUPS OF 8 TO MEET SIMULTANEOUSLY- AND JUST KEEP DISTANCE OF 6 FEET TWEEN GROUPS.

JANE WILL REVIEW THIS POLICY AGAIN AND MAY ASK MARION TO WORK ON FORMATTING POLICY TO CLARIFY THIS POLICY

FRED MEMORIAL SERVICE

THE FAMILY OF FRED BOYER IS GOING TO HAVE HIS MEMORIAL SERVICE THIS COMING SATURDAY, JUNE 26, 2021. THEY WILL BE EXPECTED TO ADHERE TO THE BUILDING USE POLICY.

THE BOARD AGREES TO ASK JUDY TO RENT A TENT (WITH NO WALLS) FOR A MAXIMUM COST OF \$1000.00.

ATHENA AGREES TO GET FLOWERS FOR A MAXIMUM COST OF \$200

THE BOARD VOTED TO ALLOT THESE SPECIFIED FUNDS FOR FLOWERS AND TENT.

COVID REOPENING

JANE AND ATHENA WILL GET TOGETHER TO PUT TOGETHER A POLICY FOR COVID "RE-OPENING"

OLD BUSINESS

1. Leadership:

Pretty much all chairs are vacant or not active. Amy & Sophia are keeping Children's RE going. And Amy is also keeping services going during the summer. THANK YOU AMY!!!

The most immediate need that I can think of is Committee On Ministry, as we need to have a functioning committee when Ruth joins. Board members cannot serve on COM.

THE BOARD SUGGESTED JOSH BE ON THE COME. BLAKE SHOULD STILL HAVE ONE MORE TERM TO BE ON THE COM. JOSEPH TRAMBLEY WOULD BE GOOD TOO.

Also need help with canvass calls.

2. Building: Updates on building & next steps

A. Special projects:

- rewiring – most urgent
- painting Ruth's office would be nice before she arrives

BILL WHITE SAID HE WOULD PAINT IF SOMEONE WOULD PREP THE OFFICE BEFORE JULY 3RD.
AMY AND JANET ARE GOING TO LOOK INTO THIS.

B. Need employees: outdoor maintenance and indoor cleaning.

ATHENA WILL SEND GIL INFO ON A GOOD LAWN SERVICE AND A GOOD CLEANING SERVICE. SHE WILL ALSO CC JOHN AND JANE

NEW BUSINESS

None.

Next Board Meeting: Monday, July 26TH . Rev. Ruth will join us.