



UU FEC BOARD MEETING

Meeting Minutes

Sunday, January 22, 2023 –2:00 PM – 3:00

Present: Ruth Vann Lillian - Minister
Miriam Williams – President
Jane Park – Past President
Judy Byrne Riley – At-Large Member
Peggy Alexander – Secretary
Denny Lauer – Treasurer

Next meeting: Sunday, February 26,2023, 2:00-3:00 PM on Zoom

1. Discussion

Election of Treasurer for New Board

Motion to vote for Denny Lauer for New Treasure – Peggy Alexander Seconds Motion

Unanimously Carried. Denny Lauer elected New Treasurer

2. Discussion



Motion to approve the sale by UU FEC of that property adjacent to the property at 1289 Bayshore Drive, a length of approximately 150 ft. and width of approximately 9.5 ft. to BCSKINNER LLC in exchange for the following:

\$17,500 cash

construction of a wooden fence the length of the property

survey to be paid by the purchaser

all set back required by the city of Valparaiso to be abided by

all closing costs are to be paid by the purchaser

Jane Park Seconds Motion

Unanimously Carried

Announcement to be made to Congregation regarding sale on January 29, 2023

3. Discussion

Suggestion made for Chair/Chairs for Pledge Drive /Fundraisers
The Whites were suggested and Ruth (Minister) will discuss it
with them soon