

# UUFEC Board Minutes

08-27-2023

<b>ATTENDEES:</b>	
President - Miriam Williams	Member-at-large – Judy Riley
Vice President - Jennifer Doyle	Past President – Jane Park
Treasurer - Denny Lauer	Minister – Ruth Vann Lillian
Secretary – Peggy Alexander	

## ITEM:

### Check in and Agenda Review

**Minister's Report – Discussion needed on Minister for next year to be ¼, ½, etc.. monthly.**

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### Update from the President

**Treasurer's Update - In good Shape with pledges. Stewardship to be discussed by Denny during Sept. meeting.**

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**Standing Committee Reports - Finance Committee cashed in CD's**

### Old Business:

#### New Business

1. *Endowment Committee Nominees*

**Next Board Meetings - 17 Sep 2023 2 PM, 14 Oct 2023 10 AM,  
19 Nov 2023 2 PM, 17 Dec 2023 2 PM**

## CHECK-IN, AGENDA REVIEW

- 1) Karen Lauer states Gil Brown and Bill White responded positively to be members of the Endowment Committee. Board Vote needed. "Sandi Fowler and Linda Ryer are in agreement with these actions." – **Voted on and motion passes**
- 2) **Parking lot repair estimate \$29,000 – Much higher than anticipated (22 to 25 thousand).**  
**Motion to put \$17,500 from Endowment fund (from land sale) into parking lot costs. Voted on and motion carried. Motion also carried to hold a vote, if necessary, on parking lot repair costs.**
- 3) **Replace Judy Riley as At Large Member. Replace Jane Park as Past President/or not. Board will decide in January. Will let nominating Committee know.**
- 4) **Look into ramifications of having Friday evening show with female impersonators.**

