

UUFEC Board Minutes

07-30-2023

ATTENDEES:

President - Miriam Williams
Vice President - Jennifer Doyle
Treasurer - Denny Lauer
Secretary – Peggy Alexander

Member-at-large – Elizabeth Ashley
Member-at-large – Judy Riley
Past President – Jane Park

ITEM:

Check in and Agenda Review

Minutes from June 2023 (quick approval)

Minister's Report

Update from the President

Treasurer's Update – Denny will send out report soon

Standing Committee Reports

Old Business:

New Business

1. *From Lars Runar Estate -Receiving \$5000 -Use to get Parking lot redone. Get estimates*
2. *Nominating Committee - Motion passed to delegate 2 existing at-large members to choose a third*
3. **Endowment Committee to put recommendations before Board for new members.**
4. **Oct 22nd Congregational Meeting following service**

Next Board Meetings (1400 on Zoom): 27 Aug 2023; 17 Sep 2023; 14 Oct 2023 10 AM ; 19 Nov 2023; 17 Dec 2023

