



## UUFEC BOARD MEETING

### Meeting Minutes

Sunday, September 17, 2023 2:00 PM

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

Next meeting: Saturday, October 14, 2023, 10:00 AM on Zoom

### **1. Discussion**

Ruth continues her Ministry with visitations and phone consultations.

Ministerial Leadership Task Force needed to look into costs for Ministers full time,  $\frac{3}{4}$  time,  $\frac{1}{2}$  time and  $\frac{1}{4}$  time and Stewardship to find ways to raise money for Ministers salary. Planning is needed for securing a minister for next year.

### **2. Discussion**

Percent of Pledges is healthy.

Land sale has everything needed and is closing is soon. Parking lot bids are being considered. Interest is too high on mortgage; Finance committee looking into it. Finances are in good shape. Once mortgage is paid, monthly payments can go towards Ministers salary.

### **3. Discussion**

Congregational Meeting, Oct. 22<sup>nd</sup> will be presided over by Jennifer Doyle. Congregational vote needed for Endowment Committee members. Karen Lauer will formalize voting. Updated Membership Roster needed from Membership Chair.

More Volunteer Awards might be encouragement for more to volunteer.

Volunteer Awards were voted on and results are as follows:

*New Member Volunteer of the Year Award – Rachel Burt*

*Established Volunteer of the Year Award – Amanda Piburn*

*Overall Grand PooBa Volunteer of the Year – Janet Chapmen*

\$30.00 Gift Cards will be purchased for Rachel and Amanda.

A necklace will be made for Janet.

