



Unitarian Universalist Fellowship of the Emerald Coast

Meeting Minutes Saturday, October 14, 2023 10:00 AM

Present: **Ruth Vann Lillian - Minister**
Miriam Williams – President
Jennifer Doyle – Vice President (not present)
Jane Park – Past President
Judy Byrne Riley – At-Large Member
Elizabeth Ashley– At-Large Member
Peggy Alexander – Secretary
Denny Lauer – Treasurer

Next meeting: Sunday, November 19, 2023, 2:00 PM on Zoom

1. Discussion

Ruth continues her Ministry with visitations and phone consultations. Religious Exploration Director, Liz Wilkins, will be taking leave for family, Assistant Director Cassie Lewis will fill in. Planning is still needed for securing a minister for next year.

2. Discussion

Parking lot bid for asphalt of \$24,240.00 has been accepted by Finance Committee. Funds from property sale will go into checking account. Once mortgage (\$21,000.00) is paid, (possibly in January) monthly payments can go towards Ministers salary.

3. Discussion

Congregational Meeting, Oct. 22nd will be presided over by Jennifer Doyle. Congregational vote needed for Board of Trustees and Endowment Committee members.

Endowment Committee Nominees:

Gil Brown – 2023 Interim Advisor
Linda Ryer – 2024
Karen Lauer – 2025
Sandy Fowler – 2026
Bill White – 2027

Awards for most dedicated volunteers for this year will be presented:

New Member Volunteer of the Year Award - **Rachel Burt** - Miriam will purchase gift card
Established Volunteer of the Year Award - **Amanda Piburn** - Miriam will purchase gift card
Overall Grand PooBa Volunteer of the Year - **Janet Chapmen** -necklace has been made for Janet.

Secretary will bring Agenda and Membership Roster needed for Congregational votes.

