

# UUFEC Board Minutes

04-23-2023

## ATTENDEES:

## OFFICERS:

Miriam Williams - President  
Jennifer Doyle – Vice President  
Denny Lauer – Treasurer  
Secretary – Peggy Alexander  
Past President – Jane Park  
Member-at-large – Elizabeth Ashley  
Minister – Ruth Vann Lillian  
Member-at-large – Judy Riley

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## AGENDA

### ITEM:

Check in and Agenda Review

Minutes from March 2023 – Accepted as revised

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Minister's Report – Hiring new assistant for R.E. – Cassie Lewis

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Update from the President-A Volunteer Drive needed, Pepper year with small fundraisers, letter for past service needed.

Treasurer's Update

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Standing Committee Reports

### Old Business:

1. *Building Use/Rental Policy Packet and Fee Schedule* \*\*Vote passed accepted process
2. *Workers' comp* – **Been Resolved**

### New Business

1. *Pledge Drive Update* – update member roster\*\* **Pledge Drive very successful**
2. *April Congregational Meeting* **Inform congregation of new budget**
3. *Review and way forward for 29 Jan meeting results*
4. *Sale of eastern property line strip updates* – **The contract for sale by UUFEC to the buyer has been prepared by UUFEC and sent to the buyer. It has not yet been returned with a signature nor has a date for signatures been set.**
5. *Summer Itinerary for fundraising, fun-raising – social justice committee (30 April meeting)*
6. *Fundraising Proposal by Member Lynn Woods*\*\* -**Vote passed**

Next Board Meetings (1400 on Zoom): 29 May 2023; 25 Jun 2023; 30 Jul 2023; 27 Aug 2023; 24 Sep 2023; 29 Oct 2023; 26 Nov 2023; 17 Dec 2023

## CHECK-IN, AGENDA REVIEW MINUTES\*

Refer to secretary's email for Feb 2023 minutes.

If you have revisions to suggest to secretary, **input them in bold red**, and return to [secretary@uufec.com](mailto:secretary@uufec.com) so Peggy may incorporate them.

BOARD RESPONSE/INPUT:

- 1) **Accepted as revised**

## **MINISTERS REPORT – SEE ATTACHED UPDATE FROM THE PRESIDENT:**

What I've been up to:

- 1) Pledge Drive wrap up – I understand our pledge drive was fantastic, and that we also need to be realistic in budgeting expectations versus pledge payment realities.
- 2) I'd like to schedule a volunteer drive and volunteer hours pledge campaign this May. I am cautious to ensure we fold as many initiatives and member interests into as few committees as possible. We have approximately 60 members, let's see where we can consolidate.
- 3) ***President will send a thank you note on "church letterhead" to the pest service who took care of our hornet's nest for free***

BOARD RESPONSE/INPUT:

## **TREASURERS REPORT:**

*Denny Lauer has been accepted as our new treasurer. Thank you for taking this on, Denny!*

See treasurer's report, attached to agenda email.

BOARD RESPONSE/INPUT:

## **STANDING COMMITTEE REPORTS: see attached**

## **OLD BUSINESS**

1. BUILDING USE POLICY: WE HAVE AN UPDATED BUILDING USE POLICY! MANY THANKS to Judy Byrne Riley, Jane Park, and others for revamping our policies and producing a packet for board review.

**Ruth will write guidelines for any events held at church (Truth in advertising)**

2. Are all things "worker's compensation" **Yes**
3. Sponsorship Drive – would like to get a gaggle together to work this through.

## **NEW BUSINESS**

- 1) Pledge Drive update:

Treasurer has list of non-pledgers who likely need to be removed from membership list until a pledge is received.

**Members to be sent a letter about being removed from Church Membership List - Vennie Anderson, Susan Ennis, Sheena Guthrie, Rece Howley, Chris Larson, Jenna Reeves, Mariah Schabla, Willow Thompson**

- 2) Congregational Meeting Preparation and review:

- a. Need a copy of last year's presentation ASAP so I can format this year's accordingly
- b. Budget presentation and past and future will be done by Elizabeth Ashley – please send slides by Wednesday
- c. President will launch volunteer pledge drive
- d. Get a hands-vote on easy, fun local outings with present members, put dates on calendar

- 3) Review and way forward for 29 Jan Results

- 4) Fundraising Proposal by Member Lynn Woods\*\* **Vote passed for fundraiser. Social Justice Committee will work with Lynn on shirt using UUFEC logo.**

Any e-votes to pre-approve?

*Friendly reminder of bylaw provisions that govern e-votes, Article 4.5:*

Special votes, using telephonic or electronic means in place of a Board meeting of the Board or Trustees, may be requested by the chair at Board meetings, if there is unanimous agreement to so vote by all Board members present. Results of a special vote will be reported in the minutes of the next regular Board meeting.