

UUFEC Board Minutes

05-28-2023

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

ITEM:

Check in and Agenda Review

Minutes from April 2023 Revised version approved

Minister's Report- Offered ideas on transition from $\frac{3}{4}$ to $\frac{1}{4}$ time

Update from the President

Treasurer's Update – Goodwill does free classes on Quicken

Standing Committee Reports - New computer needed for office

Old Business:

1. *Pledge Drive Update – is member roster updated?*- **Member Roster is updated and non-pledge members removed**
2. *Telephone issues – getting new service –* **Process has begun for new phone and internet change over.**

New Business

3. *April Congregational Meeting Review* **Ruth and Jennifer will attend in Pittsburg and Josh Moore online**
4. *Reinforce pledge payment message during announcements at key services*
5. *Upcoming Events – PRIDE with PFLAGG*

Discussed Pride Event at Liza Jackson Park possible merch and pamphlets

6. *Items on the calendar for public dissemination* 10 June

7. *Sale of eastern property line strip updates* **Sale is with Title Company hopefully will close sometime this summer**

8. *Reconfirm Board Meetings for rest of year* **Done for now will revisit in September**

Next Board Meetings (6 PM on Zoom): 27 Jun 2023; 30 Jul 2023; 27 Aug 2023; 24 Sep 2023; 29 Oct 2023; 26 Nov 2023; 17 Dec 2023

