

UUFEC Board of Trustees Minutes

03/26/2023 Board Meeting

AGENDA

ATTENDEES:

OFFICERS:

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

ITEM:

Check in and Agenda Review

Minutes from Feb 2023 - APPROVED

Minister's Report - Discussed Easter Parade

Update from the President - Pledge Drive on Point @70% will meet goal of 100%

Treasurer's Update

Standing Committee Reports

Old Business:

1. *Building Policy Fee Schedule* – **New contract for Use of Facility being developed**
2. *Workers' comp* – *is this settled?*

New Business

1. *E-votes to approve?*
2. *Pledge Drive Update* – **Letters to 1 year + delinquent pledgers, calls to others**
3. *Review and way forward for 29 Jan meeting results*
4. *Sale of eastern property line strip.* – **Being finalized**
5. *April Congregational Meeting Preparation*
6. *Summer Itinerary for fundraising, fun-raising*
7. *Committee Volunteer Drive*
8. *Project Volunteer Drive*
9. *Jane Park (absent) call for interest in a review with her over church procedures for board members, new members*
10. *Religious Exploration* – **Post to hire assistant has been made- Shar requests new 2nd hour coordinator.**

Next Board Meetings: 23 April 2023; 29 May 2023; 25 Jun 2023; 30 Jul 2023; 27 Aug 2023; 24 Sep 2023; 29 Oct 2023; 26 Nov 2023; 17 Dec 2023

