

**UUFCO Board Meeting
July 14, 2015
Location: Conference Room**

Attending: Wendy Howard, Dick Barber, Larry Price, Kathy Day, Judy Hurlburt, Mark Hickman, Christine Walsh, Sue Clarke

Absent: Rev Antonia Won

Guest: Grace Kennedy

Called to Order: 6:00 PM

Minutes written by: Sue Clarke

Agenda	Discussion	Actions
Treasurer's Report--Barber	1) Designate signatures on bank accts. 2) Debit card limit to change to \$1000 for C. Sloper 3) UUA Faithify application Aaron Coe for musical instruments 4) Changes in annual budget presented and discussed	1) Motion to accept: Price, seconded: Day, approved: unanimously 2) To be changed by Barber 3) Motion to approve: Hickman, seconded Price, approved unanimously 4) Motion to accept: Howard, seconded: Price, approved unanimously
SMC/Board Assessment	Quick overview	Will be discussed further at August Board retreat
Minister's Verbal Report	Possibility of ministerial intern	Further discussion needed, tabled until Antonia returns
Minister's Contract	Minister's compensation is less than contract called for. Discussion followed.	Day will draw up what has been paid for fiscal year 2014-15 and what amount should be paid based on discussion. Board will vote by e-mail
Consent Items	1) June 9 Board minutes 2) Operating Financial Report 3) NH Financial Report	Accepted
NEW BUSINESS		
DRE Agreement	Changes in DRE agreement and extending agreement to Oct 2015	Motion to accept: Hickman, seconded Price, approved unanimously
Child Care Providers	Authorize A Halberstadt to expand pool of child care providers following all appropriate procedure and notifying bookkeeper	Approved
Flags/Flag Pole	Further discussion of flags needed 1) Proceed with flag pole installation	1) Motion to accept: Day, seconded Walsh, unanimously approved
Council of Committees	Hickman presented chart of committee chairs and members	Hickman will update and continue development
Ad Hoc Sunday Volunteers	Second Sunday team volunteering in July with third team set for August, fourth team set for September	Teams will continue
OLD BUSINESS		
Guest G Kennedy Facilities Rental Agreement and Facilities Management	Kennedy presented preliminary outside use rental agreement, need for new staff position to manage events, job description 1) Authorize search for Event Manager	1) Motion to accept: Day, second Hurlburt, approved with one "no" vote

AOB 1) Labyrinth grading 2) Non-art donations 3) Resignation	1) Need for donors 2) How to establish? 3) Christine Walsh, Facilities-at-Large chairperson	1) Requests in ACE/ newsletter 2) Hurlburt will investigate developing policy for accepting non-art donations 3) Accepted and thanked by Board
Addendum Budget	Revise budget upward to include twice yearly window cleaning	Motion to accept: Barber, second Day, unanimously approved

Adjourn: 9:00 PM

Next Board meeting: August 11, 2015, 6:00 PM Conference Room