

UUFCO Board Meeting

August 11, 2015

Location: Conference Room

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

Absent: Antonia Won

Guests: none

Called to Order: 6:00 PM

Minutes written by: Sue Clarke

Agenda	Discussion	Actions
Treasurer's Report	1) Brief overview of NH funds remaining 2) Board determines that the authorized signatures on all Washington Federal bank accounts will be current president Wendy Howard, vice president Mark Hickman, treasurer Dick Barber, and bookkeeper Eileen Andrewson.	1) Report approved 2) Motion to approve: Barber, seconded, Day, approved unanimously
Consent Agenda	July 14 board minutes, EOM bd. report, EOM NH financial report	All approved
Minister's Draft Addendum to Contract	1) Board to authorize Howard & Price to negotiate final addendum to minister's contract for last fiscal year using the parameters as outlined in Attachment 4 of 8-11-15 board agenda items, not to exceed \$11,000 2) Discussion of future contract wording	1) Motion to approve: Day, seconded, Holmberg, approved unanimously 2) Further discussion needed.
Flags/Flag Poles	Input from relevant parties shared.	Possible formation of ad hoc committee in September.
Meeting with Church Mutual	Risk assessment/liability expert	All board members invited
OLD BUSINESS		
Committees chart	Completed except for Facilities chair	Hickman will update quarterly
Sunday Volunteers	Third group going well	Fourth group begins in September
Charge to Personnel Committee	Preliminary ideas presented by Day	Further discussion needed.
August 29 retreat	Items for retreat discussion requested	Several items suggested with request for additional items
AOB		
1)Development of quarterly, bi-annual, or annual calendar 2) Storing/archiving of UUFCO documents	1)Suggested by Hickman 2) Efficient methods to retain important records	1) Further discussion needed. 2) Further discussion needed.

Adjourn: 8:45 PM

Next Board meeting: September 8, 2015, 6 PM Conference Room