

**UUFCO Board Meeting**

January 21, 2016

Location: Conference Room

**Attending:** Wendy Howard, Larry Price, Mark Hickman, Kathy Day, Dick Barber, Judy Hurlburt via Skype, Greg Holmberg, Antonia Won, Sue Clarke

**Absent:** none **Guests:** none

**Called to Order:** 6:00 PM

**Minutes written by:** Sue Clarke, Recording Secretary

<b>Agenda</b>	<b>Discussion</b>	<b>Actions</b>
Treasurer's Report		Accepted
Consent Agenda	Minutes, EOM Report, EOM New Home Report	Accepted
Minister's Report	1) Staffing proposal—tasks of C Sloper & J Egan realigned with both positions moved to 30 hrs per week within current budget 2) Sexton (manager of systems) position 3) Ministerial intern	1) Motion to approve: Price; seconded, Hickman; approved unanimously  2) On-going discussion with facilities committee 3) On-going discussion
Pledge drive/stewardsip	Jump Start dinner on 2-13 hosted by board	Food/beverage sign up
NEW BUSINESS:	1) Board positions open  2) Nominating committee & process	1) Vice-president & three at-large members needed 2) Congregational invitation to participate in newsletter
Leadership Development Team (See attachment)	Move ahead in exploratory way with team which includes board liaison. If significant changes in approach, will be brought back to board for review.	Motion to approve: Price; seconded, Hickman; approved unanimously
OLD BUSINESS:	1) Non-monetary/non-art donation policy 2) Ministerial Assessment Process--Howard sends e-mail alert to staff, committee chairs, & board members. Shared Ministry conducts, collates survey.	1) Tabled with board e-mail responses to Hurlburt 2) Motion to approve: Hickman; seconded, Price; approved unanimously

**Adjourn:** 9:10 PM

**Next Board meeting:** February 11, 2016, 6 PM Conference Room