

UUFCO Board Meeting

February 11, 2016

Location: Conference Room

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

Absent: none **Guests:** none

Called to Order: 6:00 PM

Minutes written by: Sue Clarke, Recording Secretary

Agenda	Discussion	Actions
1)Treasurer's Report 2) 2016-17 Budget 3) Five year budget projections	2) Approval needed for stewardship dinner presentations 3) Based on current/future growth/needs	1)Accepted 2) Motion to approve: Barber: seconded, Hickman; unanimously approved 3) No action needed
Consent Agenda	Minutes, EOM Report,	Accepted
Minister's Report	1) 90 participants for Creative Collisions workshop, Sloper & Egan in new roles, intern position posted, Sunday attendance of 200 = parking problems, attended progressive clergy meeting, one adult RE class being offered. 2) Program Council Outline	1) Accepted 2) 1 st reading
Pledge drive/Stewardship	Dinners scheduled for 2-13, 3-12	3-12 dinner is congregational potluck
Leadership openings (Board & Committee Chairs)	Written profiles of positions available from Howard	Possible names to Price, Howard, Hickman
NEW BUSINESS:	1) Transition to new church management software 2) Interior Committee purchases	1) Recommendation forthcoming from Hickman 2) Motion to approve: Hickman; seconded, Clarke; unanimously approved
OLD BUSINESS:	Policy for non-monetary, non-art donations	Make suggested changes & bring for final reading
Executive Session	Discussion of recommendation by Howard, Price, Hickman	No decision taken during this session.
Ministerial Discernment Process	1) Shared Ministry update from M. Jordan. 2) Move forward with process to seek settled minister for August 2017.	1) Report to be used to shape developmental goals for next 1½ years. 2) Motion to approve: Hickman; seconded, Price; 7 yes, 1 no

Adjourn: 9:15 PM

Next Board meeting: March 10, 2016, 6 PM Conference Room

