

UUFC Board Meeting

July 13, 2015

Board: Kyle Jansson, Linda Hardison, Kathy Kopczyinski, Leslie Chartier, John Bailey, Carl English-Young, Heather Emberson, Peter Sanford, Claudia Weintraub, Joan Rose, Kelley Kendall,

Other: Louise Ferrell.

Following a salad potluck sans jello salad, a discussion about the UUFC mission and how it relates to Board activity, and the aspects of successful meetings, Kyle called the meeting together at 7:25 p.m.

Weintraub made a motion to appoint Alison Meyers as the Board scribe for the year and to appoint Kopczyinski as the Board Secretary. Emberson second. Approved unanimously.

Consent Agenda:

Approve minutes of June meeting.

Accept Financial Report of June 30, 2015.

Appoint John Bailey as Board rep to Investment Committee.

Approve work agreements with David and Lauren Servias.

Authorize Leslie Chartier to create and use online access for the UUFC's TD Ameritrade account.

Hardison made a motion to approve the consent agenda. Kendall second. Approved unanimously.

Future Structures Information Group: Discussion focused on questions to be asked, timeline and membership. Board members suggested committee members. Jansson will put the group together with the intent that it have information gathered by this fall.

Policy 1.5 Four Councils: Discussion focused on draft policy, with sunset date, structure, and rollout at center. Weintraub made motion to approve the concept of Policy 1.5. Rose second. Approved unanimously. Revised version based on discussion to be brought back to August meeting. The roll-out of the council setup needs to be coordinated and communicated well.

Justice Council: Board reviewed policy draft that had been presented to Board in May and modified to have some UUFC members not currently on justice committees but with an interest in maximizing UUFC impact on justice issues. Discussion noted the committees include both action-oriented groups and charitable groups, and that there will be self-assessment. The policy is not clear about at-large and future council appointments. That needs to be clarified during the coming year. Board members said they would like to hear annually from the Council. **Bailey** moved to approve the policy. Sanford second. Approved unanimously.

Treasurer's Report: Chartier talked about how she is meeting with people involved with various aspects of financial matters. Her goal is to streamline and de-mystify procedures, as well as create a manual for understanding. She said a policy is apparently needed for the custodial accounts that the UUFC has.

Minister's Report: In the absence of the minister, Kopczyinski made a motion to accept the report. Chartier second. Approved unanimously.

Board members determined that a quorum will not be available for the next scheduled Board meeting on Aug. 10 so an alternative date will be needed.

Board adjourned meeting at 9:12 p.m.