

UUFC BOARD OF TRUSTEES

MINUTES FOR APRIL 4, 2018

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Present: Craig Olbrich, Carl English-Young, Virginia Shapiro, Uta Hussong-Christian, Marcia Shaw, Kathy Kopczynski

Staff: Jill McAllister

Guest: Chris Mildwater

Absent: Kelley Kendall, Jen Akeroyd, Elona Meyer, John Bailey, Joan Rose

This meeting was called for the expressed purpose of doing revisions to the draft of new Bylaws after the first town hall meeting. Many revisions were made.

We left changes to Article VI, Officers for a subcommittee to review, due to lack of time. We will then publish the changes and ask for comments, with another town hall meeting and straw vote to be held April 22, 2018, after the second service.

The subcommittee consists of Craig, Uta, and Kathy