

UUFC
Board Meeting May 14, 2018

Present: Craig Olbrich, Carl English-Young, Uta Hussong-Christian, Jen Akeroyd, Elona Meyer, Marcia Shaw, John Bailey, Joan Rose, Kathy Kopczynski

Absent: Kelley Kendal

Staff: Jamie Petts, Elizabeth Sollie, Jean Gilbert, Jill McAllister

Guests: Herky Gottfried

Consent agenda

The Minister's Report and Financial items were approved. The April 23 minutes were discussed, but not approved.

Sanctuary floor

Chris Bentley presented the final results of the flooring task force after discussing with Music Director.. The acoustics should improve with Marmoleum. The risers will not be covered. We may need to get bottoms for chairs. The Board accepted the recommendation and thanked the committee for their hard work. We are looking at doing the floor the last week of August, after the rummage sale, if any.

Budget

The budget was slightly revised based upon the Stewardship Drive results. Not all pledges are in, but we are on target. We will draw 5% only if we need it at the end of the year.

Joan will present the budget in infographics at the Annual Meeting, and have handouts with specifics for those who want them.

Annual Meeting Items

- We will vote on the Board of Trustees slate, and have an advisory vote on how to pay for the seismic upgrades.
- We will discuss the gap in funding that originally existed for the building project and how the seismic upgrades increase that gap.
- We will have a straw vote on the Bylaws changes so far.

Financial Oversight in Bylaws

We discussed putting back in election of an Investment Committee.

Initial Policy Discussion w/re Ordination of Interns

Virginia and Kelley met about this and have different views. Virginia will present a write-up of both views next meeting for discussion.