**UUFC Board of Trustees**

**Monday, January 15, 2016 7:00pm**

**Minutes**

Board Members Present: Toni King, Elizabeth Branstead, Larry Fredendall, Ginny Parrish Loy, Pat Zungoli, Chad Carson, Nancy Sumners

Staff Present: Rev. Terre Balof, Theresa PIzzuto

Member in Attendance: None

**Board Retreat-** Held at UUFC due to inclement weather. Discussed goals of strategic planning. Council of Committees will discuss specific options.

**New Business**

* Toni:
  + Safety meeting planned for February 28th at 12:30 pm. Specifically invite Religious Education, Hospitality, Ushers, Worship Associates, and Peace Church.
  + Saturday Night Alive variety show will be held March 26th at 7:00 pm.
* Terre: Stand Up Sunday to be held January 31st. All are encouraged to sign letters to their Congressmen in support of background checks for all gun purchases in SC.
* Ginny-
  + Abel Baptist Church will be invited to our Souper Supper February 26th.
  + Covenant for board members to speak with one voice.
  + Agreed on board gift for outgoing president.
* Chad: Discussed new membership cards and lack of volunteer opportunities for new/current members.
* Larry: Amended proposed budget. Tabled discussion on operation versus capital gains funding.

**Adjourn 9:00 pm**

**UUFC Board of Trustees**

**Sunday, January 31, 2016 9:00 am**

**Minutes**

Board Members Present: Chad Carson, Kristin Trowell, Larry Fredendall, Ginny Parrish Loy, Pat Zungoli, Nancy Sumners

Staff Present: Rev. Terre Balof, Ed Proulx

Member in Attendance: Cecil Huey

**New Business**

* Right Relations Council/Shared Ministry Committee requested guidance on handling of potential issues until the new policy is in effect

We have full confidence in the Shared Ministry Committee and the Right Relations

Council to solve any current conflicts to the best of their ability using the policy

guidelines as implemented.

Motion to approve: Chad

Second: Pat

Vote: Unanimous

* Approved subscription agreement for UU Common Endowment Fund, LLC.

Motion to approve: Pat

Second: Chad

Vote: Unanimous

**Adjourn**