



UUFS Board Meeting

May 12, 2016

Call to Order

Georgia called to order the regular meeting of the UUFS Board at 630 pm on May 12, 2016 at the UUFS Social Room. Rev. John led the meeting with a reading

Roll Call

The following Board members were present: Georgia, Ron, Pat, Marlene, John, Jen
Karen Hyman also present.

Approval of Minutes from Last Meeting

The minutes have previously been approved by the Board. Minutes have been distributed.

Old Business

- Congregational Meeting
 - Jen to draft agenda
 - Agenda Items decided upon

New business

- Wilmington Grant for Growth
 - Requires matching funds
 - Possibility of pursuing use of grant for sign, or
 - Possibility of pursuing use of grant for marketing plan
- Summer Programming
 - John will put out a call and a sign-up sheet for speakers for summer sessions
 - Georgia will contact Program committee to follow up on summer schedule

Scheduling Confirmation for Future Board Meeting Dates

May 22, 2016 – Congregational Meeting

Adjournment

Motion made and seconded to adjourn.

Meeting adjourned at 8:15 pm by Georgia.