



UUFS Board Meeting March 17, 2018

Minutes

Call to Order

Shane Blaz called the meeting of the UUFS Board to order at 6:25 pm on March 17, 2018 in the UUFS Board Room. Shane lit a candle in lieu of opening words.

Roll Call

The following were present: Shane Blaz, Pat Hollinger, Marlene Fiddymont, Al Beebe. Absent: Chad Parker, John Wright, and Karen Hyman.

Approval of February 24th Meeting Minutes

Minutes approved.

Points of Gratitude

(Marlene) Gratitude to Pat and Shane for remarks about pledging at annual dinner.

(Shane) Gratitude to Pat for good preparation and remarks about budget and pledging at annual dinner.

Minister's Report

John's current report was discussed.

Committee Reports (Finance)

Shane will ask Karen to put a message in the mid-week announcements and order of service encouraging members to send in pledges.

Old Business

- SAC acknowledged the Board's request for a reduced number of plates until July 1.

New Business

- Fire/evacuation drill (Pat). Shane will talk to Chad about the most recent fire drill at UUFS and ask him to organize a fire drill by June.
- Certified lay minister program (John) – tabled.

Review Action Items

- Talk to Chad about fire/evacuation drill – Shane
- Pledge reminders – Shane

Next Board Meeting

April 21, 2018 at 6:00 pm.

Adjournment

Meeting adjourned at 7:04 pm.

Minutes respectfully submitted by Alfred Beebe