**UUFCC BOARD MEETING**

**February 16, 2023**

**MINUTES**

**Present: Mary Jane (guest), Helen Sokalski, John Lee, Dennis Shaw, Betty Barriga, Dick Schwarz, Robert Moran, Laura Liermann, Herb Levin,**

**Absent: Sharon Whitehill**

1. **Approval of minutes of meeting of 1/19/23. Motion: Laura. Seconded: John. Vote unanimous.**
2. **Treasurer’s report: Dick. attached.**
3. **Hurricane repairs: Laura. Attached**
4. **Chairs on porch: Six of straight-backed to be retained. Robert and Betty to locate leg caps for them.**
5. **CAPAS update: As of 2/16/23, their account is at $20,286.93.**
6. **A/V system: wires problem resolved.**
7. **Annual Meeting date: March 26, 2023 Preceded by Jim Boyle concert on March 24, 2023, at 4:00 p.m.**
8. **2023-2024 Budget Formation: in progress**
9. **Pledge dates: Robert will chair. The drive will run from 3/5-3/19. Packet prep 3/3, art 10:00 a.m.**
10. **Nominating Committee: working to fill vacancies.**
11. **Annual reports due for annual meeting. The Nominating Committee would like to postpone nomination for same indefinitely . Motion for same offered by John, seconded by Helen, vote unanimous.**
12. **Yard sale to cancel for this year. Motion for same Robert, seconded by Dick. Vote was unanimous.**
13. **Mention made of Laura Anderson attending workshop on ministerial counseling. More info needed.**
14. **Mention made of an organizational chart for Social Hall table and chair placement.**
15. **Website had 674 hits last month.**
16. **Sanctuary painting: to be on agenda at Annual Meeting.**
17. **ARAY: They have requested two hours daily use of Social Hall as sanctuary for its members. A need was felt for more information, in writing. Motion to table made by Robert, seconded by John. Vote was unanimous.**
18. **Adjournment.**

**Next meeting to be held on Thursday, March 16, 2023, at 4:00 p.m.**