

### **March 30 UUFCC Board Meeting**

Present: Laura Liermann (Vice President), Dick Schwarz (Treasurer), Laura Anderson (Secretary); Trustees: Betty Barriga, Joseph Fenty, Robert Moran, Sharon Whitehill

The purpose of the board meeting was to fill the office of the President.

Joseph moved and Robert seconded motion to appoint Lorrie Douglas as co-President. Motion passed.

Executive Committee assignments: Laura Liermann and Lorrie Douglas, co-Presidents; Joseph Fenty, Vice President

Laura Liermann agrees to co-presidency for one year. Lorrie Douglas agrees to appointment by board to fulfill the open position and at the end of the fellowship year, if she wishes to continue to serve on the board, she will be included on the ballot for nominations at the annual meeting.

All board members agreed to support the fellowship and the co-presidents. As such, Joseph volunteered to run congregational meetings. Robert Moran and Betty Barriga volunteered to grant access to building in case of emergency.

Check-signing authority needs to be changed with banking institution. Those with authority: Dick, Laura L, Lorrie D, Robert M.

Regarding better communication, the board decided to hold quarterly congregational meetings and to encourage those interested in attending monthly board meetings. In addition, people with concerns will be encouraged to share with entire board, not one board member and will be encouraged to do so via email. Laura A will respond. Items of concern will either be dealt with by email (all agreed 72 hours) or at monthly meeting, whichever is feasible. Board members will make an effort to be more visible.