

UUFLG Board of Trustees Meeting
3/10/05

Meeting called to order at 6:45 PM

Chalice lighting

Attendees: Jim Beebe, Nan Bixler, Bob Bixler, Hollie Dunham, Walt Main, Russell Malley,
Margo Smith

Guests: Irving Yabroff

Welcome Guests

Walt distributed draft copies of Special Meeting ballot, agenda etc. for review by all. There was some discussion, correction, and rewording

ANNOUNCEMENTS

1. Jim reported members gained and lost:

Rob and Sally Eccles resigned

Membership now:104

2. Canvass lunch Sunday 3/13.

3. Irving reported that rentals, budget \$5000 now \$667 ahead of that target for this period. It looks as if we will exceed our budget goal.

4. Walt reported that Harry Campbell is now handling the membership database. He will supply appropriate labels and lists."

CONSENT ITEMS

RESOLVED that the minutes of the February meeting be approved as they appear on the web site.

PASSED

DISCUSSION

1. Discussed and reviewed materials to be mailed for meeting

2. Discussed and reviewed application prepared by Irving for interim minister

It was agreed by all members of the board that this Fellowship would be best served by having an interim minister(s) for a 2-year term.

RESOLVED that a Membership meeting to proceed toward hiring an interim minister be called for March 27 and that the mailing materials presented by Walt and amended by the board be approved for mailing.

PASSED

Meeting adjourned: 7:35 PM

Respectfully submitted by: Margo T. Smith

