

UCC BOARD OF DIRECTORS MEETING

June 14, 2016 6:00-8:50 pm

Present: Reverend Audette Fulbright, President, Birgitt Paul, Vice-President, Lynne Weidel, Treasurer, Paul Howard, Past president, Chuck Skinner, Hailey Ellingham, at-large,

An Executive session was held to discuss topics before telephone conversation with Nancy Bowen.

Approval of the Consent Agenda was moved by Chuck Skinner and Paul Howard seconded.

New business included planning for the special June board meeting for our new board members. Topics were the menu and the Cottage conversations. The role of the board for securing participation in these conversations, locations, and the role of other leaders was also discussed. The third Sunday of each month was brought forward as one meeting time. Evenings and afternoons are also conversation meeting times.

The meeting was adjourned at 8:50 by President Lynne Weidel.

Respectfully submitted,

Hailey Ellingham