

UUFP Board Meeting, August 26, 2025

In attendance: Nicholas Hunt-Bull, Tana Hanley, Ursula Jones, Mark Preston,
Stacey Edwards, Vincine Fallica, Michael Vaughan,
and Lisa Bulriss

Notetaker: Lisa Bulriss

Item	Discussion	If a task is involved, who is overseeing it and deadline?
	Tana made a motion to go into executive session, 2nd by Michael. The board entered executive session at 7:05 p m	
Purpose	The purpose of executive session was to discuss the Search Committee's recommendation and additional hours for employees.	
	The board ended Executive Session at 8:10 pm	
Search Committee's Recommendation	<p>The board is not accepting the recommendation of the Search Committee for the minister's position. The board decided the congregation will be lay-led. Nicholas will respond to the Search Committee</p> <p>The board would like to invite a representative of the worship committee to the next meeting. Ursula will invite a member of the worship committee.</p>	<p>Nichlas to notify the Search Committee of the Board's decision.</p> <p>Ursula to invite a representative of the worship committee to September's board meeting.</p>
Request for Additional hours for employees	Nicholas made a motion to accept Rev. Nicoline's recommendation to increase the hours of the following positions: Music Director, RE Director and Digital Outreach Specialist, 2 nd by Mark, no objections, all approved.	
Reschedule October Meeting Date	Tana requested the October meeting date be changed from Tuesday, October 21 st to Monday, October 20, 2025. Everyone agreed.	
Next Meeting	<p>Next Board meeting is September 16, 2025 at 6:30 PM.</p> <p>Future Board Meeting time is 6:30 PM and dates are as follows: October 20, 2025, November 18, 2025, December 16, 2025, January 20, 2026, February 17, 2026, March 17, 2026, April 21, 2026, May 19, 2026 and June 16, 2026.</p>	