

UUFP Board Meeting, January 13, 2026

In attendance: Nicholas Hunt-Bull, Tana Hanley, Ursula Jones, Mark Preston,
 Stacey Edwards, Vincine Fallica, and Michael Vaughan
 Absent: Jerry Bates (non-voting member)

Notetaker: Meeting Recorded

Item	Discussion	If a task is involved, who is overseeing it and deadline?
<p>January 25, 2026 Congregational Meeting's agenda</p>	<p>Nicholas displayed last year's January's agenda to show what was done last year. The board discussed who would be responsible for the following items:</p> <p>Chalice Confirming quorum; Currently there are 76 members, we need 23 members to meet quorum. Mark will confirm the in-person quorum and Stacey will confirm attendees participating via zoom. Tech Assistant: Nicholas will contact Jason; Nicholas will work on the slides. Minutes: Lisa will do the minutes Childcare: Tana will reach out to Kris to make sure childcare can be provided. Enews: Tana will do another enews announcement. Year in Review: Focus on professional ministry-Nicholas, Refugee Family update and new congregational team Voting on the bylaws and policies needs to be done prior to the budget vote.</p> <p>Nicholas reviewed the proposed agenda: Call to Order- Tana Opening Words and Chalice lighting - Tana Confirming Quorum – Mark will ask for count. Year in Review: Refugee Family Update – Ursula will ask one of the Refugee Committee members to speak Worship Team New Congregational Life Team 2025 Budget Review - Ursula Professional Ministry Discussion – Nicholas</p> <p>Endowment Proposal and vote- Nicholas Bylaw changes, endowment policy and vote on bylaw 2026 Budget Discussion - Ursula Vote on Budget Extinguishing flame and thanking everyone for participating-Tana</p>	

	when to take out, Ursula and Nicholas offered to bring the food.	
Next Meeting	Next Board meeting is Tuesday, January 20, 2026 at 6:30 PM. Future Board Meeting time is 6:30 PM and dates are as follows: February 17, 2026, March 17, 2026, April 21, 2026, May 19, 2026 and June 16, 2026.	Ursula is responsible for Check-in and Check-out at January 20, 2026 meeting.