

AGENDA
UUFW Executive Board Meeting
July 13, 2023, 7PM, Chalice House

Call to Order

Collection and distribution of Board Member Resources notebooks

Board Self Evaluation Results: Kay Yost and Nancy Lay

Recognition of departing Board members

Review of Board covenant

Election of Secretary and Treasurer

Banking action authorizing account signers

Committee appointments

Technology used by the Board: Zoom, Dropbox, Outlook email

Status of Vanguard account changes and acceptance of stock donation: Florence Ferguson

Status of task force assessing our RE program : Steve Maxwell

Status of task force looking into purchase of Smarttv for Fellowship Hall: Steve Maxwell

Meeting schedule

Board retreat: Saturday, August 19, 9am-4pm, at Maxwell's home in Staunton