

# Fairhope Unitarian Fellowship Board of Trustees

## Minutes of the meeting at FUF

### Friday, July 11, 2025 at 12:30 pm

Minutes approved at the August 8 meeting

**Present:** Irene Wegner, President; Carl Couret, Past President; Margaret (Maggie) Joffe, Treasurer; Jeanine Normand, Recording Secretary; and Phillip Herring, at-large Board Member

*Also present:* Ashley Weller, FUF Administrator; and FUF member present: Mary Anderson, Member Support Chair

#### 1. Call to Order by Irene Wegner at 12:35

#### REPORTS

2. June Minutes, Jeanine Normand: Phillip moved and Carl seconded. Minutes approved as corrected.

3. Treasurer's Report, Maggie Joffe: Our checking account balance is \$14,212.00 Accepted.

4. Admin report, Ashley: Completing tasks directed from the board, and with Mary A., working on the draft of the FUF Handbook. Ashley has researched other comparable handbooks. Every board member will get the final copy of our handbook.

#### COMMITTEE REPORTS

5. Membership, Mary Anderson: We have 10 new members since June 1. Mary A. informed new members about the progress of small groups.

6. Special Events: Concert upcoming on Sunday, July 27, at 2:00 pm is ready to go. Ashley is making a flyer to post to social media and distribute through email. We will add the Eastern Shore Choral Society to our distribution list for publicity.

#### UNFINISHED BUSINESS

7. Signs, Irene Wegner: Irene reported on signs for the rooms and outside. Outside, we are considering sandwich boards, lettering, vinyl, and hard signs. There is more investigating to do. Inside rooms are going to be decided on a vote by the membership. Irene made a list for members to choose six, and Ashley is keeping a Google sheet of the totals. Deadline to give your choices is July 20.

8. Summer Picnic, Carl and Mary M.: Postponed. Mary M is indisposed, and we are going to have a regular potluck inside on July 20. (The concert is July 27, and that's

why we are doing the potluck on July 20.) We'll consider doing a cookout later in the year, and we'll plan fun activities for it.

**9. Lighting Committee Update, Phillip and Carl:** Phillip offered estimates from the city about putting up a pole, and we pay for the electricity usage. Carl will contact the city about questions we have, including what it involves to get a light pole. Specifically, we need more light on the southwest corner of the building near the handicap parking, and other places.

**10. Building Policies, Gwen, Jeanine, Carl, Mark Preston, and Ashley:** We plan to meet as a committee and report to the board.

**11. Foyer Decoration, Mark, Maggie, and Mary A.:** The refreshing of the foyer is complete, and they spent approx. \$300, well within the approved budget.

## **NEW BUSINESS**

**12. Request for more stones in the driveway from the grounds committee, Irene Wegner:** We discussed various problems with the driveway and the potholes. Also, look into making our handicap parking spots on the western side a little smoother.

**13. Meeting adjourned** at 1:50 pm.

Minutes respectfully taken by **Jeanine Normand**, FUF Recording Secretary

These minutes were approved by the FUF Board at the meeting on August 8, 2025.