

UUFSD Board of Directors Meeting Minutes

July 27, 2025, Founder's Hall West

Board Attendees:

Linda Pratt

Greg Trigeiro

Wenda Alvarez

Pamela Parker

Julia Darling

Larry Jones

Absent: John Drewe

Other Attendees:

Lisa Shaffer

Angie Knappenberger

Greg Brown

Sarah Miller

I. Chalice Lighting

II. Accept Resignation of John Drewe as Board Secretary

On July 26, 2025, John Drewe sent an email, "I resign my office as secretary of the board."

- a. Motion to accept the resignation moved by: Linda Pratt
- b. Seconded by: Greg Trigeiro
- c. Vote: unanimous

III. Nominate Lisa Shaffer as Board Secretary

- a. Moved by: Julia Darling
- b. Seconded by: Pamela Parker
- c. Vote: unanimous

IV. Accept Resignation of Sarah Miller as Board Treasurer

On July 26, 2025, Sarah sent the Board the following email: "As the currently serving Treasurer, my year-long appointment is up. I respectfully decline to seek re-election and fully support Kathryn Sturch as the Fellowship's next Treasurer."

- a. Motion to accept the resignation moved by: Greg Trigeiro
- b. Seconded by: Pamela Parker
- c. Vote: unanimous

V. Nominate Kathryn Sturch as Board Treasurer

- a. Moved by: Pamela Parker
- b. Seconded by: Julia Darling

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c. Vote: unanimous

VI. Capital Campaign Financial Update – information only. No vote required. Full report by Aug. 10 meeting

The treasurer reported that there is \$1,380,513 in the Capital Campaign, which does NOT include uncollected pledges. What we need for this contract is \$1,227,818.

VII. Proposal to execute Phase II of Building Contract

- a. Moved by: Pamela Parker
- b. Seconded by: Julia Darling
- c. Vote: Unanimous

VIII. Extinguish the Chalice

See Dream Builders for Attachments