

FUCH Board Agenda

May 19, 2026, 6:30PM

"We are not A TEAM because we work together. WE ARE a team because we respect, trust, and care for each other." (Vala Afshar).

FUCH Board of Directors FY2025-2026:

President	Sue Yamane-Carpenter
Vice President	Catherine Graham
Treasurer	David Hafner
Secretary	Karen Fothergill
Director	Jim Wood
Director	Juliet Begley
Director	Leanne MacIntire

Link to 2025-2026 BoardMeetings:

<https://zoom.us/j/91934334385?pwd=bmNjT3ZCZ2o3alFKSDRMLzh1eUJGUT09>

Meeting ID: 919 3433 4385

Passcode: 027245

Pre-board meeting materials to review:

[April 21, 2026, Minutes](#)

[The Document of Endowment Funds](#)

[Endowment Fund Investment Policy](#)

[x 2026-27 Budget.xlsx](#)

[Slate of Elected Offices for 2026.docx](#)

[Minister's May Report](#)

Board Members Present:

Board Members Absent:

Others present:

Invitees:

- 1. Call to Order and Chalice Lighting**
- 2. Check in**
- 3. Approve Agenda**
- 4. Approve April 21, 2026, Minutes**
- 5. New Business**
 - Recommendation to General Membership: Dissolve The Document of Endowment Funds
 - Recommendation to General Membership: Amend the Endowment Fund Investment Policy by replacing the Endowment Committee with Finance Committee in the document
 - Recommendation to General Membership: Withdraw 4% from Endowment Fund and deposit in Mission Fund Hope for Us for future workshops
 - Review major Gen'l Fund 2026-27 budget changes
 - Create contact list of committees and teams to submit annual reports in the next two weeks
- 6. Old Business & Reports**
 - Reports from all board members on their teams;
 - Finance - Jim Wood/Dave

- Facilities - Dave Hafner
- Nominating - Mary MacKay
- Ministerial Relations - Nan Porterfield
- Minister - Rev. Deborah Bond-Upson

7. Next Board meeting -

Jun 16, 2026

8. Executive Session

9. Gratitude Moment

10. Adjourn

11. Extinguishing the Chalice

Monthly Reports Submitted: