

UUFC BOARD OF TRUSTEES  
MINUTES FOR MARCH 12, 2018

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Present: Craig Olbrich, Carl English-Young, Kelley Kendall, Virginia Shapiro, Joan Rose, Elona Meyer, Uta Hussong-Christian, John Bailey, Kathy Kopczynski

Absent: Jen Akeroyd, Marcia Shaw

Staff: Jill McAllister, Elizabeth Sollie, Jamie Petts

Guest: Chris Mildwater, Louise Ferrell

### **Consent Agenda**

Consent agenda items, including finance items, minister's report, and February's minutes were approved unanimously.

### **Revisiting Board Goals**

We discussed the purpose of the Board goals vis-à-vis the various Council goals. Where it seemed like we had overlap, we decided that the Board would take the role of Sponsor, with the Councils being the Project Managers of the goals. We, the Board, would support them, but not tell them how to do it. This will lead to slight revisions of our specified goals. Virginia, Craig, and Elona will look at modifying them.

### **Officer Slate for 2018-2019**

Being as the new Bylaws are not yet in place, we are still looking for a Treasurer, Secretary, and Past President. Kathy agreed to be on the board one more year albeit not as Secretary. That means we need just one more trustee. Joan agreed to help mentor whoever agreed to be Treasurer.

### **Building Design Team Update**

John and Kelley informed us that we now needed to have a Neighborhood Meeting *before* we submitted the application. This is scheduled for April 8 at 4:00. One of the architects will be there.

The Board is still concerned that we are looking at too big of a project for our budget. John said that the plan is submit the wish list to the city, find out what they will allow, and then reduce the design.

The Building Design Team will have a town hall meeting on May 19.

### **Seismic Upgrade Update**

The ballpark estimate for upgrading the RE wing and the rest of the building would cost about \$500,000. The main drivers were lack of shear walls in the RE wing and generally old (poor) foundations from the 50's. There was discussion about whether the original pledge drive intended to include all of the seismic upgrades or not. We need to create a sub-committee to deal with the seismic aspect in order to come up with a more detailed discussion and talking points, as the original document, while over 78 pages, is a summary.

### **Sanctuary Flooring Update**

Virginia reported that the team is leaning towards [Marmoleum](#) over wood, bamboo, and industrial wool. (Note: Marmoleum is less toxic than linoleum.) After exploring resources in Corvallis, the team finally found people in Portland who seemed the most knowledgeable about what was needed. They will give a final recommendation at the regular April meeting. A current rough estimate is \$25,000, regardless of product, as the product cost and installation cost varies.

### **Bylaws Update**

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We have a town hall meeting scheduled for March 17, to be facilitated by Jill. If need be, we will schedule more until a consensus is reached before the Annual Meeting. If no consensus is reached, we will not put them forth for a vote at the meeting.

**Renting to the D.S.A**

Jamie checked with the UUA Western Region consultant. We can continue to restrict rentals based upon our values as long as we don't rent to a group promoting a specific political candidate. We do need to look into the tax situation regarding long-term rentals to for-profits, such as the pre-school. Jamie will look into it.

**Board Training Update**

Both Uta and Craig attended the annual board training. They both highly recommend attending next year.

**Other Comments**

Jill mentioned that we have some youth who wish to attend GA, and need an adult to attend as their sponsor. We do not currently know of anyone from the Fellowship attending so we need to promote the idea to the congregation.

The board members who are also on the Building Design Team will not be continuing as board members next year. They offered to attend future board meetings as needed to keep us informed.