

UUFC  
Board Meeting August 13, 2018

Present: Craig Olbrich, Uta Hussong-Christian, , Kathy Kopczynski, Herky Gottfried, Jerry Buthmann, Daniel Landberg, Brooke Landberg,  
Absent: Jen Akeroyd  
Staff: Jean Gilbert  
Guests: Wolfgang Dengler, Louise Ferrell

**1. Meeting Opening (10 min)**

- a. Uta delivered reading, "In the meantime". From book, Journeyman's wages
- b. Uta delivered a brief autobiography.
- c. Uta added item to discuss the need for printed materials for board meetings

**2. Consent agenda (5 min)**

The board approved the following:

- a. July minutes
- b. Minister's report (note that shelter item in report is also agenda item)
- c. Treasurer's report 2018.07.31

**3. Building Improvement Projects - Craig (update - 10 min)**

- a. Wolfgang presented comments regarding building improvements. The main problem is heat gain from skylight.

Who is responsible to make decisions regarding improvements?.

We don't have a defined process.

Meet with Chris Bentley to discuss.

Craig will develop plan or process to address building proposals.

- b. Uta created spreadsheet to track projects.

**4. Member Comment, Announcements and reminders (5m)**

- a. Uta announced the purchase of books "Upcycle your Congregation".
- b. Craig announced Board Retreat.
- c. The Fellowship will vote on the new bylaws at the Oct. 28 meeting.

**5. Cold Weather Men's Shelter - Uta (update only - 20 min)**

- a. Uta reported we are still trying to quantify the risk associated with being financial agent.
- b. As yet, we haven't been able to get legal advice regarding forming a separate entity to be financial agent for shelter.

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- c. There was some discussion regarding issues of liability
- d. The 2<sup>nd</sup> street site is being prepared for the shelter.
- e. Uta relayed question from Shawn Collins. If risk can be defined is the Board of Trustees ready to move forward?
- f. There was a recommendation to ask United Way to consider again being the fiscal agent for shelter
- g. BOT is still not committed to support shelter until risk can be mitigated. BUT if risk can be managed, then BOT supports being the shelter fiscal agent.

**Contracts policy**

- a. Some discrepancies in the document were noted and discussed.
  - b. Revisions to contract amounts were made
  - c. Revisions will be incorporated for final draft
6. **Request from Climate Justice Committee** - Uta (discussion, decide - 10 min)
- a. Uta presented proposal from climate justice committee for the board approve a climate justice covenant.
  - b. The merits of covenant proposal were discussed.
  - c. Kathy posed, BOT approval is a vote of support for CJC,
  - d. Climate Justice Covenant Pledge idea for board approval–
  - e. Do we do this? What other ideas do we have in addition or instead?
  - d. Uta and all will suggest ideas for next meeting consideration for adoption.
7. **Committee liaison assignments**
- a. Board members were solicited to fill open positions on committees.
  - b. Uta will take the investment committee liaison.
  - c. Daniel will take the Zen committee liaison.
  - d. Craig will be Building Design Team liaison
8. **The Board Retreat** will be held September 29 (Saturday), 9:00am-1:00pm (location and agenda TBD)
9. **Bylaws response** from
- a. Kari Gottfried presented a response by letter to the board.
  - b. Craig proposed to adopt suggestion from Kari in bylaws
10. **Uta discussed printing** of board documents.
- a. Uta inquired whether it was necessary to print documents for the board.

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- b. Craig suggested agenda and decision items be printed
- c. Kathy suggested adding the minutes.