7:00pm - Zoom


Absent: Craig Olbrich

Staff: Jean Gilbert, Jill McAllister, Jamie Petts

Guests: Russ Karow

Minutes taken by: Brooke Landberg, with help of Daniel Landberg

1. Meeting opening
   a. Meeting opened by Anna Sontag at 7:04pm
   b. Herky Gottfried gave a reading: Cloud Anthem, from How to Love a Country, by Richard Blanco
   c. Anna Sontag shared a personal intro
   d. Agenda check: no changes

2. Note about annual budget: Uta proposed finding a way to clarify reasoning behind habitual deficit budgeting with the congregation to make annual meeting discussion smoother; Herky said he will write something up for the newsletter

3. Consent agenda approved
   a. April Board meeting minutes
   b. Treasurer’s Report
   c. Financial docs supporting treasurer’s report
      i. UUFC Balance Sheet
      ii. UUFC Profit-Loss
      iii. Building Expansion Balance Sheet
      iv. Building Expansion Profit-Loss
   d. May Minister’s Report
   e. Personnel Committee Annual Report
      i. 2019-2020 Report
      ii. Statement of Purpose
      iii. Procedures/Responsibilities

4. Member Comment, Announcements, and Reminders
   a. None
   b. Steve Strauss will facilitate June Board meeting

5. Paycheck Protection Program Q&A with Russ Karow
6. Scholarship/endowment idea from Allan Deutsch
   a. Russ Karow relayed Allan’s proposal to start a memorial fund in honor of Bob Ozretich
   b. Could UUFC legacy fund match Allan’s $4,000-5,000 money to start a ~$10,000 endowment? This would generate $400-500 per year, a reasonable small starting place for a scholarship
   c. Jill suggests: if we’re going to match funds, we might pull the funds out of our Justice Outreach Fund, and use it perhaps for a scholarship or internship
   d. Further discussion is needed: family’s wishes, award’s purpose, specific UUFC source of matched funds

7. Annual Meeting recap
   a. Scott offered brief recap of annual meeting
   b. Herky briefly summarized proposed annual budget
      i. Board voted to approve annual budget

8. Policies revision project check-in
   a. Uta will organize a meeting for policies revision project team to determine process / procedures
   b. Policies revision project team will report back at June Board meeting
   c. Scott suggested looking into bringing some new Board members into the policies revision project team

9. Unity Shelter Update
   a. Jill: after three successful years of UUFC serving as fiscal agent for Cold Weather Men’s Shelter, a new umbrella organization called Unity Shelter will transition over next six months or so to take over the fiscal agent role

10. Naming GA Delegates
    a. We have seven, board motioned and approved this list
       i. Nancy Haldeman
       ii. Bonnie Morihara
       iii. Kari Gottfried
       iv. Shikha Ghosh Gottfried
       v. Mali Gottfried
       vi. Susan Christie
       vii. Patricia Parcells

11. Orienting new Board members
a. Board retreat potential early June 5 and 6 (was blocked off per Herky) can include new members etc.
b. Jamie will invite new board members to the Google Drive
c. Official new board member orientation is second weekend of July (specifics TBD)