

UUFC
Board Meeting Minutes | May 19, 2020

7:00pm - Zoom

Present: Scott Bruslind, Herky Gottfried, Brooke Landberg, Daniel Landberg, Anna Sontag, Steve Strauss, Uta Hussong-Christian

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

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- a. Russ provided an informational synopsis of UUFC's relationship with the PPP and loan forgiveness policy and how that might apply at UUFC

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 Parcels

11. Orienting new Board members

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- 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)