

UUFC  
Board Meeting Minutes | December 9, 2019

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7:00pm - Room 7

Present: Daniel Landberg, Scott Bruslind, Anna Sontag, Herky Gottfried, Uta Hussong-Christian, Craig Olbrich, Steve Strauss, Jen Akeroyd

Absent: Brooke Landberg,

Staff: Jill McAllister, Jamie Petts

Guests: Louise Ferrell, Ted Lane

Minutes taken by: Daniel Landberg

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**1. Meeting opening**

- a. Meeting opened by Jen Akeroyd at 7:01pm
- b. Scott Bruslind read two holiday-related passages
- c. Craig Olbrich gave personal intro
- d. Agenda check: Scott has an item to add, added

**2. Consent agenda**

- a. ~~November~~ [Board meeting minutes](#)
- b. November [Treasurer's Report](#)
  - i. Financial docs supporting treasurer's report
    - [UUFC Balance Sheet](#)
    - [UUFC Profit-Loss](#)
    - [Building Expansion Balance Sheet](#)
    - [Building Expansion Profit-Loss](#)

Approved by board minus strikethrough; Discussed and amended last month's minutes for clarity

**3. Member Comment, Announcements and reminders**

- a. No comments

**4. November [Minister's Report](#)**

- a. Building project update
  - i. Jill clarifies on board role in decision making on the building project; Further, the board will have to decide how to move forward with the additional costs for the building projects.
  - ii. Before next meeting the Building Team will meet (and Craig will be there) and we will either have a special Board meeting or discuss the next part at the next meeting

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- iii. Send building project priorities out to Board members from annual meeting
- b. Rental Group update from Jamie
  - i. Raised rate a bit, but not much
  - ii. New policy be presented for Board approval when complete
  - iii. Testing new policy with current rental group

Break from 7:47pm to 8:02pm (Scott Bruslind - [snacks](#))

- 5. November [Minister's Report](#) continued
  - a. Community Choir relationship update
    - i. Craig and Anna will join Jill on working this out
    - ii. Craig, Daniel and others echo concerns about fitting Community Choir in with the UUFC mission, rental income, staffing et al
    - iii. Jamie mentions hope that they might be able to participate in Sunday services to offer coverage for David and Lauren

**(insert)** Scott discusses adding Darius Adams to the Stewardship and Finance Team (SaFT).

- Scott will follow up with Russ to see if that is OK because a lot of people have departed the SaFT recently, with departures from Jema and Claire.

Meeting adjourned at 9pm