

UUFC
Board Meeting Minutes | June 16, 2020

7:00pm - Zoom

Present: Darius Adams, Kedo Baye, Scott Bruslind, Herky Gottfried, Uta Hussong-Christian, Brooke Landberg, Daniel Landberg, Craig Olbrich, Anna Sontag, Steve Strauss, Sheryl Stuart

Absent: Ann Mbacke

Staff: Jean Gilbert, Jill McAllister

Guests: None

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

1. Meeting opening

- a. Meeting opened by Steve Strauss at 7:01pm
- b. Chalice lit by Uta Hussong-Christian
- c. Daniel Landberg gave a reading from *Star Trek: The Next Generation Technical Manual*
- d. Everyone briefly introduced themselves
- e. Herky Gottfried gave a brief personal intro
- f. Agenda check: May Board meeting minutes taken off the consent agenda

2. Consent agenda - approved

- a. Treasurer's Report
- b. Financial docs supporting treasurer's report
 - i. UUFC Balance Sheet
 - ii. UUFC Profit-Loss
 - iii. Building Expansion Balance Sheet
 - iv. Building Expansion Profit-Loss
- c. June Minister's Report

3. Member Comment, Announcements, and Reminders

- a. Brief discussion about upcoming Board retreat on July 11

4. Phase 2 Pandemic Response: Fellowship Next Steps

- a. Jill gave an update about where some members and Pandemic Task Force are in terms of reopening: our top priority is safety, and yet we are hurting without each other
- b. Task Force came up with a plan
 - i. have two summer outdoor socially distant events (July farewell for Israel, and something in August)

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- ii. Consider allowing small groups of 10 or fewer to meet outside with strict guidelines
- iii. Are there any needs that are so serious that demand gathering at the Fellowship rather than people's homes?
- iv. Are there outside groups aside from The Magic Flute - like AA meetings - that should meet at the Fellowship?
- c. The Board affirms our commitment to the health and safety of the community; asks that task force draft a statement communicating such, which Steve will start

5. Update about proposed Bob Ozretich fund

- a. Rachel Ozretich supports the creation of The Bob Ozretich Fund to support social justice scholarships
- b. Next step is to work on an application for UUFC Justice Outreach Fund

6. Policies review project check-in

- a. Policies review process moving forward
 - i. Revised policies should be sent to the entire Board as they come up
 - ii. Discussion can happen throughout the month in small groups / over email
 - iii. Policies that look like they might be ready for approval go on the consent agenda
 - iv. Policies that might need further big-picture all-Board discussion can go as regular items on the agenda or can be pulled off the consent agenda

7. May Board meeting minutes approved

8. Farewell to outgoing Board members

- a. Members leaving the Board shared moments and projects they've enjoyed and of which they are proud to have played a part
- b. Gratitude was expressed for Brooke Landberg, Daniel Landberg, Craig Olbrich, and Uta Hussong-Christian

Meeting closed at 8:40pm