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)
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