

UUFC Board Meeting Agenda
March 17, 2021, 7 pm

[Zoom link](#)

[Facilitated](#) by Ann

Reading, and Summary for UUFC [newsletter](#) by Carl

Minutes by Kedo

1. Open Meeting

Meeting opened at 7:04pm. Not present: Anna

2. Consent agenda

- a) February Meeting [minutes](#)
No beer and pizza delivered for today's meeting, Jill and Kedo will reschedule
- b) Have all members [signed up](#) for video/text for pledge drive ?
Slots are full
- c) Building expansion project [update](#) (Nick Houtman)
- d) [Treasurer's Report](#)
Financial docs supporting treasurer's report
[UUFC Balance Sheet](#)
[UUFC Profit-Loss](#)
[Building Expansion Balance Sheet](#)
[Building Expansion Profit-Loss](#)

3. Minister's report (Jill)

- *Thanks to all who helped while I was on leave*
- *Heard yesterday, 501c3 status has come through for the Unity Shelter! The temporary assistance from UUFC is coming to an end. Steve and Shawn Collins will meet to come to end the assistance.*

- *Justice Council, co-chairs Larry and Ann, have agreed to facilitate discussion for Widening the Circle discussion available for the whole congregation to participate.*
- *There is some movement from UUA congregations to adopt an 8th principle: the 8th Principle Project. Explicit covenant to anti-racism work. Up for a vote possibly 2022 at GA. EDI and indigenous connections team will work together to bring up to whole fellowship, no timeline for rollout yet.*
- *Climate action team coming out of hibernation, discussing leadership changes, there's been some conflict in the past. Michael Hughes and Jed Irvine agreed to be co-facilitators.*
- *RE Council meeting to design discussion groups, similar to cottage discussion, to change structure of several things, including worship, to be more intergenerational*
- *2nd online Services Auction coming soon*
- *The Perla's have arrived, unknown how long it will take to find affordable housing. This family is supported by networks bigger than UUFC*
- *A lot of people are going into the building recently. Will reiterate protocol to keep everyone safe*
- *Covid task force meets again next week to consider next steps for in person events*

4. Pledge drive theme-process? (Jill)

- *Budget team meeting next Friday, Staff have been meeting with the councils about budget. March 28- Sunday kick off for stewardship drive. Our new database Breeze holds all the mechanics for online pledging.*
- *Theme- "Building A New Way", a song from the blue hymnal. Things will never be quite the same after COVID. Could use parts of the song for framework. Russ Karow and Darius Adams are happy to do their part, as part of the financial committee*
- *Parts to this theme: Rebuilding governance structure, rebuilding inclusivity, rebuilding as an intergenerational group. Will need volunteer callers for follow up at the tail end of pledge drive.*

5. Thinking ahead to the annual meeting (Jill)

- *3rd Sunday in May, powerpoint for meeting is now the annual report for archiving, including a President's report. We will need to identify any major topic to cover, and decisions for the congregation to make. Herky would like to see a presentation from Immigrant and refugee team. Also cover the new changes/Development of council structure, and policy update, and congregational survey*
- *Keep it scheduled for 1pm.*

6. Board budget team process - update (Herky)

It's underway! Building budget to feed into pledge drive

7. Emergency response / communications - Updates on text capacity, Busby, Karow contact (Scott, Jill)

- Still no big update, **keep this item for the next agenda.**
- Scott found a FEMA presentation, now is living in the 'Projects' folder in Google drive, looking for a Council to take the documents and put them into action. Roz Keeney? Peter Sandford? The goal is for UUFC to be a nexus in an emergency response, for our neighborhood:
<https://drive.google.com/drive/folders/1seOwI32uNbxmzpYIV5kTKgv8bTvbRRBS>
- Jill will muse on this and ponder how to drum up leaders. Scott will follow up with Roz to gauge her interest.

8. Policy review (organization for policy review [here](#); policies document [here](#)).

Initial review of all policies that haven't had initial review, including:

Introduction language (Kedo)

1.3 - Councils, connections council (Steve)

2.6 - RE related policy, will check and revise or delete (Jill)

5.1 - Food and Beverage

6.10, 6.12, 6.13 merged - Rentals plus, revised some more (Scott)

2.9 - 4.5 - Privacy, closures, services, officiates, discretionary/emergency fund, RE (Steve)

6.1 - 6.9 - Record keeping, credit, investments, gifts, justice outreach (Carl)

6.13, 7.2 - Weapons, foyer mgt (procedures) (Kedo)

Final review

2.3-2.8 (not 2.6), Forms 3.3, 3.6 (back of doc) - RE related policies after Rachel review (Steve/Anna)

2.9 - 2.10 - Privacy, closures (Steve/Anna)

9. Council updates: Coordinating Council (Jill/Steve)
Move to next meeting

10. Next BOD meeting Tuesday April 20
Adjourned 8:58pm