

UUFC Board Meeting Agenda June 15, 2021, 7-9 pm

[Zoom link](#)

[Facilitated](#) by Carl (Please sign up for facilitation spots, our new Board members don't need to sign up for a month in the next 3 or 4 months)

[Reading](#) by Herky: Prayers for a thousand years Ursula K. Leguin

Summary for UUFC [newsletter](#) by Chareane

[Minutes](#) by Kedo

1. Open Meeting - welcome and short self-introduction from new Board members (observers) Chareane and Gavin, meeting [roles](#) for coming year (Steve)

2. Consent agenda

May Meeting [minutes](#)

[Annual meeting minutes](#) (vote tally next to last slide) (Kedo)

[Final policy document](#) (Kedo)

Personnel Committee [Statement of Purpose](#) and [Annual Report 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)

Addition to the minister's report: Contract with Fulgence has finished. He has been fundraising to build a well in his hometown village, raised \$4000 recently. Our A/V folks are able to let the Fellowship borrow sound equipment on Sundays, John Meyer was able to capture pretty good recording of Sunday service, which is excellent news.

4. Building / landscaping [discussion](#) & [map](#) (Nick Houtman and Michael Hughes to get online 7:30 for any questions)

City requirements drive us to look at the whole site, plus other input has led to additional looks and drafts of the space beyond the building. Some likely updates to the landscaping are in the discussion document.

Additional notes: The green hedge would run along the lawn and the Zen center, the Zen center is in favor of this. Zen center has expressed interest for 'joining' our campuses for wildlife certification

What is the rationale for "the cedars need to come down before the addition": it's much cheaper to fell trees entirely rather than once the building is in the path of felling.

5. House revenue decision - [Email / prior commitment](#) (Jean)

3 year period agreed upon is now ending in 2021. Herky proposes putting the monthly income into the building fund for the next 3 years, to continue the 2017 decision. Proposal adopted by unanimous vote.

6. Lawnmower donation to Juan Carlos? [Email thread](#) (in part) (Herky)
Self-propelled electric mower was in the approved budget, the suggestion from the Grounds Crew is to donate one of the gas mowers to Juan Carlos Perla. Herky framed it as 'donating UUFC assets' to a private individual, which should be remembered going forward for borrowing/donating of UUFC assets going forward (coffee machines, tables, dollies, etc). Sheryl appreciated that this topic was brought to the Board, proposal adopted unanimously to donate one gas mower to Juan Carlos.

7. Service/chalice introduction - commitment/[sign-up](#)? (Steve)

Steve will add the dates, please put your name in a few places for the summer by next Friday for this sign up. Zoom meetings you can record ahead of time. The worship team is deciding on Saturday night on whether to move a service onto Zoom due to weather.

8. Requiring vaccinations for UU-affiliated events? Men's retreat [example](#) (Steve)

There were differing opinions on this topic. Asking Pandemic task force for their input to bring to the July BOD meeting

9. Coordinating council update/relation to Board? (Jill)

Jill gave some commentary. 6 years after changing to the council format, this year the coordinating council really kicked it into high gear and has met monthly.

10. Emergency response / communications (Scott, Jamie) - text capacity / permission, update plans

Texting capacity for quick communication for urgent/emergency situations? Give notice before sending a test text, Jamie also to ask folks to opt-in

Do we need other training? FEMA training, disaster plans? These questions were unable to be discussed due to time.

11. Widening the Circle - Advice/recommendations from Board based on Justice Council work?

[Strategic summary](#) from member comments / Unfiltered member input [compilation](#) (Steve)

Suggestion is for the BOD to digest these documents over the next month, the BOD exec team will meet and discuss where to go from here, with this list, this will be on July agenda

12. Scheduling orientation for new Board members (Jill)

Agreement is to spend half the next meeting for orientation, Jill will send out materials to new Board members

13. Next BOD meeting Tuesday July 20 - same Zoom link, of course