

UUFC Board Meeting Minutes (*notes in italics*)
January 18, 7pm

Absent: Ann Marchant

[Zoom link](#)

[Facilitated](#) by Steve

[Reading](#) by Kedo

Summary for UUFC [newsletter](#) by Gavin

[Minutes](#) by Kedo

1. Open Meeting

2. Consent agenda

[December Meeting Minutes](#)

[Building Update](#) (from Nick Houtman)

[Treasurer's Report](#)

Treasurer strong suggestion is to move away from fundraisers contributing to operations budget

Mid fiscal year message: we are okay

Can now view UU Money, so can view other UU congregation's budget

Associate minister is currently not in the budget, but targeted promo like affording an assoc minister could be used for stewardship drive

We don't have a stewardship plan, and we need one

Action item: *need someone talk to Russ, and be part of a team to create a stewardship plan*

Recruiting step is 1st- Jill willing to get the ball rolling, probably with the nominating committee

Jamie: Video testimonials are a great way to get others involved in a smaller way versus being the lead of the Stewardship drive

Thank you from the BoD is now a standing item

Goal: send out postcards to all who participated in 2021 pledge drive

[Annual budget status/projection](#)

[UUFC Income & Expenses](#)

[UUFC Balance Sheet](#)

[Building Expansion Balance Sheet](#)

[Building Expansion Income-Expense](#)

3. Generative session (all) *no discussion*

4. Minister's Report (Jill)

We have 2 experienced minister's available: Lois Van Leer and Monica Jacobsen Tenneson, who could possibly do the leadership training for new BoD members

Steve agreed to be President for one final year (last year of two two-year terms)

5. Senior minister sabbatical planning (Jill)

6. Covid update-discussion (Kedo-Jill)

Kedo: my professional opinion is to pause for 3 weeks on in person services, no objections.

Jill will ask different UU teams to host in person get togethers to still offer fellowship

7. RV use of parking lot? (Scott)

Scott: recommendation is to register but not offer parking right now, in order to get some more information

8. Transitory use of parking lot for sleeping in car? (Jill)

Fair housing For All team did a lot of research on it, a porta potty would need to be onsite. FHA team was beginning to lean away from recommending this project.

Considerations: future Construction, school kids on site, community uses the parking lot (basketball), parking lot being used for services

Different option: help another church's set up (porta potty cost?)

Jill will reach out to the FHA task force and ask them with neighborhood churches about potential to partner

Scott will send Jamie point of contact from harvest host, sign us up, but not activate our account

9. Admin status update (Jill)- *removed from agenda, no discussion needed*

10. New (clarifying) draft on annual budget process, [revised](#) (Carl)
Jean and Jamie reviewed the policy, their changes were adopted during this meeting that more accurately reflect the process

11. Progress meeting annual BOD goals (Steve)
Discussed goals, they are still being worked on each month

12. Goal 2 discussions: [document1](#) and [document2](#) and org chart [here](#) (Carl)
Discussed current document, made changes, more edits will be done by Carl

Discussed making a private space on Mighty Networks for Council leaders (Jamie will create) standing item there will be a quarterly budget update, in order to reduce those requests being sent to Jean