

[Sunday chalice lightings 2021-2022](#)

[Sunday Welcome for 2022-23](#)

UUFC Board Meeting Minutes (*minutes are italicized*)
June 14, 7pm-9pm

[Zoom link](#)

[Facilitated](#) by Gavin (note new assignments for introductions!)

[Reading](#) from Steve T.H. White- *Book of Merlin*

Summary for UUFC [newsletter](#) (Sheryl)

[Minutes](#) by Kedo

- 1. Open Meeting**
- 2. Consent agenda -**

[May Minutes](#)

[Building update](#) from Nick Houtman

[Annual Meeting Minutes](#)

[Update Signatories for Vanguard account](#)
([email](#)) ([resolution](#))

Consent agenda without treasurer's items adopted by voice vote

Treasurer-

[Treasurer Report](#)

April (*was not ready by May BOD meeting*)

[UUFC Income & Expenses](#)

[UUFC Balance Sheet](#)

[Building Expansion Balance Sheet](#)

[Building Expansion Income-Expense](#)

May:

[UUFC Income & Expenses](#)

[UUFC Balance Sheet](#)

[Building Expansion Balance Sheet](#)

[Building Expansion Income-Expense](#)

Notes: Russ Karow's grant proposal from Oregon Community Foundation was declined and not funded for \$20,000

Please participate vigorously in the services auction!

3. Staff Report re. State of UUFC (Jamie)

Jean is finishing fiscal year items, and wrapping up pledge drive loose ends in Breeze. Personnel committee to make sure language agreements are up to date. Land use application to be submitted to the city is nearing completion, will be sent to the exec committee to be submitted soon.

4. [Policy on designation of GA delegates](#) (Steve)

Policy unanimously adopted

***** 8 pm** Rev. Linda Hart and Debbie Cafazzo from Tahoma UU Congregation will join us to share about their experience with a disruptive church member

Their emails:

minister@tahomauu.com

debbie.cafazzo@gmail.com

5. Selection of GA Delegates (Monica and Jamie to present those interested and their prior attendance at GA, Board then to discuss and if needed vote to prioritize)

Certified:

Dawn Dirks

Scott Bruslind

Skyla King Christison

Mali Gottfried

Ann Marchant

Shikha Ghosh Gottfried

Jamie Petts

Leslie Chartier

6. Right relations taskforce status (Monica)

Met with Mark Aron, he and Gary Barnes are now contacting folks to join the taskforce

7. [Disruptive Behavior Policy/Procedure](#) (Kedo) **[TUUC example](#)**

Tabled for more discussion and subcommittee (Steve, Carl, Kedo) for next meeting

8. [Policy on plaques](#) (Steve)- Tabled for next meeting

Suggested agenda item for next meeting from Chareane: safety plans for threats or violence at the Fellowship. Beit Am, and Eugene UU are good local resources