

UUFLG BOARD MEETING MINUTES
JANUARY 27, 2016

ATTENDEES: Jim Beebe (President), Ann Campbell (Treasurer), Edy Young (Member-at-Large), Ellen Hill, Harry Campbell, Justin Quan

The meeting began at 7:05 PM.

1. Eagle Scout Project : Justin Quan presented his project to build a Fellowship sign on the Blossom Hill Road side of our property. He answered many questions during the Board's discussion, after which option #3 of Justin's project was approved with a unanimous vote.
2. Financial Status: Ann led a discussion including the following items:
 - a. Fundraising is a \$5000 exposure and our biggest challenge this year.
 - b. Nobody has volunteered to put on the Auction this year.
 - c. We are saving a substantial amount of money due to the lack of a DRE and an Office Administrator.
 - d. Jim indicated he would like one or few numbers that indicate the Fellowship's financial status, if possible.
 - e. Our contribution to Second Harvest from our December "Share the Plate" was \$418.
3. UUA Congregational Data: Harry Campbell presented the attached report for 2016. The number of our members (72) was discussed.
4. Voting Place: The Registrar of Voters would like to use our Fellowship for both the primary and general (Fall) elections. The Board agreed. Jim Beebe will coordinate this.
5. Cracks in the parking lot: Jim reported that the contractor will fix fill and seal the cracks, but a date has yet to be set.
6. Welcoming Congregation:
 - a. Edy thought Rev. Fa Jun was coordinating this for the Fellowship.
 - b. She thinks changes in our Bylaws and Mission Statement may be required.
 - c. A working group to address this was proposed to do the actions required for certification by the UUA.
 - d. The question was raised if Welcoming Congregation items were in our curriculum.
 - e. The proposed members of the working group are Karen O'Brien, Sue Ann Lorig, Lance Jacobson and Cindy Giesing. It was decided to organize a "kickoff" meeting in the near future, and the board will coordinate this with Rev. Fa Jun.
7. Ordination: The process for the Fellowship was discussed. Jim will contact Rev. Fa Jun about unexpected possible consequences of his ordination.
8. Elevator Speeches: To encourage members to develop their own, Jim handed out the UUA pamphlet about brief response to the question "What's Unitarian Universalism?"
9. Open Board Positions (VP and Secretary): Lance Jacobson and Lynn Golbetz were proposed as possible candidates. Ann will convey the Board's unanimous approval of this invitation to them.
10. Fellowship's Gardener: Nobody has seen or talked to Noe Jamenez in quite some time. Jim will contact him about duties.
11. Naming Fellowship Rooms: Discussed renaming the East or West Rooms in the honor of someone who makes a very substantial contribution to the Fellowship. Such action would be considered by the Fellowship.
12. Offertory: Jim discussed the book "Not Your Parent's Offering Plate." All Board members were asked to read it.
13. Habitat for Humanity's Playhouse Program: Jim and Edy discussed it as a possible outreach program for us.

The meeting ended at 8:35 PM.

The next Board meeting will be February 18, 2016.