

## **Minutes, UUFLG Board of Trustees Meeting, July 19, 2016**

This meeting of the UUFLG Board of Trustees was called to order at 7:00 p.m. at UUFLG.

### **Present:**

Jim Beebe (president)  
Tim Connelly (vice president)  
Lynn Golbetz (secretary)  
Ann Campbell (treasurer)  
Linda Osborne (trustee at large)  
Rev. Fa Jun  
Sarah Ditzler (DRE)

The board approved the minutes for the meeting of June 16, 2016.

### **Minister**

The second town hall meeting on settling our minister has been rescheduled for August 7. Jim distributed the UUA's "Policy on Transfers and Plural Standing for Ministers," which will be discussed further at the town hall.

### **Safe Congregation**

The board discussed and commented on the draft amendments to the Safe Congregation policy.

The board approved the revised Safe Congregation policy as amended.

### **Design Group Proposal**

The board voted to modify the permission granted to the Design Group to undertake certain activities (as specified in the minutes of the June board meeting) to make that permission contingent upon approval of those activities by the Building & Grounds Committee.

### **Communication**

The Connections Committee has met regarding the next Getting to Know UU class, which will probably be held in September.

The board discussed holding an annual (or longer-term) planning session in conjunction with the proposed board/staff communications workshop. It was proposed that this joint meeting be held the afternoon of Saturday, October 1; Ann and Lynn both offered their homes for this purpose.

Tim is still working on amending the posted emergency contact lists; he needs to consult with Ellen.

### **Finance**

Ann submitted the Finance Committee's annual report and the balance sheet and P&L as of the end of church year 2015-16. She also reported that the fellowship currently has \$26,000 for a new roof. She will ramp up the fundraising campaign once there is an estimate for the total cost.

### **Committee Recruitment**

Linda is coming up with ideas for the first "committee recruitment Sunday," which may take place after the ingathering service in September.

### **Building & Grounds Safety**

The board reviewed the building and grounds safety policy circulated by Lynn.

The board voted to approve the new building and grounds safety policy.

### **Staff Meetings Policy**

The board reviewed and commented on the staff meeting policy circulated by Lynn. Lynn will revise it and resubmit it for the next meeting.

The first staff meeting is tentatively scheduled for 8/28 from 12:30 to 1:30.

### **Religious Education**

Sarah reported that she is trying to get volunteers for chunks of time (e.g., a month at a time). She has taken over the RE volunteer recruitment job from Katie Stubstad.

Sarah noted that since we will be using a UUA curriculum, the whole year can be planned in advance.

The meeting was adjourned at 8:28 p.m.

The next meeting of the board will be held at 7:00 on Thursday, Aug. 18, at UUFLG.

Respectfully submitted,  
Lynn Golbetz (Acting Secretary)

### **Motions Approved**

The board approved the revised Safe Congregation policy as amended.

The board voted to modify the permission granted to the Design Group to undertake certain activities (as specified in the minutes of the June board meeting) to make that permission contingent upon approval of those activities by the Building & Grounds Committee.

The board voted to approve the new building and grounds safety policy.

### **Action Items**

Lynn (from May) Do initial review of bylaws to ascertain if any amendments would be useful  
Tim: Update the posted emergency contact lists with the current contacts