

Minutes, UUFLG Board of Trustees Meeting, Mar. 16, 2017

This meeting of the UUFLG Board of Trustees was called to order at 7:07 p.m. at UUFLG.

Present:

Jim Beebe (president)
Lynn Golbetz (secretary)

Linda Osborne
Rev. Fa Jun

The board approved the minutes for the meeting of February 16, 2017.

Religious Education

Rev. Fa Jun has developed an animal-based curriculum for summer.

Signage

The board discussed Ellen Hill's concerns about our January vote to modify the Blossom Hill Road sign to say "Unitarian Universalist Fellowship." Since this seems to be more controversial than the board had realized, it makes sense to hold off on it at present and, if future changes are desired, to follow a more inclusive process.

The board voted to reverse the January decision to modify the Blossom Hill Road sign to say "Unitarian Universalist Fellowship."

Governance

We still need Connections' input on the membership list and new member induction policies. Jim will ask for this.

The board set May 21 as the date for the annual business meeting. Lynn confirmed that the Nominating Committee has a planned slate.

Lynn agreed to ask the membership whether anyone is planning to attend General Assembly this year. If so, that person may become our official delegate.

The board voted to waive the policy limiting alcohol at the Fellowship to beer and wine for the function Rev. Fa Jun is planning for Cinco de Mayo.

The board discussed the functions of the Design Committee and who makes aesthetic decisions regarding Fellowship facilities. Rev. Fa Jun suggested formalizing this process. Linda will check with the committee regarding its current composition and functions. It has been suggested that we present art (created by our members or the larger community) in the sanctuary on a rotating basis. This would presumptively be a Design Committee decision.

Social Action

The Social Action Committee has proposed that if nonprofit organizations ask to rent UUFLG facilities for free or at a reduced rate, the committee will review and vet the proposals and make recommendations to the board. The board will make the decisions case by case.

Together We Will has not responded to Rev. Fa Jun's request for a statement of purposes, so we are assuming they are not interested in renting our facility at this time. Linda circulated a statement of purposes for the organization.

The board noted that our discussion list is the best forum for sharing the social action activities of other UU fellowships. Social Action is also welcome to reach out to other fellowships to spread word of UUFLG activities.

Response to Community Threats

The board concluded that the use of the discussion and Facebook lists to determine a response to the bomb threat at the JCC worked well. We will continue to respond case by case in this manner.

Sermons

Rev. Fa Jun agreed to create either a YouTube channel for UUFLG or a link from our website to his own channel.

Strategic Planning

It was agreed that goals for the strategic planning process include community buy-in, a democratic process, transparency, and ample communication before a congregation vote. The board reviewed and approved the draft process circulated by Rev. Fa Jun. Board members should email him comments regarding the introduction to that process for purposes of serving as the introduction at the business meeting.

The meeting was adjourned at 8:30 p.m. The next meeting of the board will be held at 7:00 on Thursday, Apr. 20, 15, at UUFLG.

Respectfully submitted,
Lynn Golbetz (Secretary)

Motions Approved

The board voted to reverse the January decision to modify the Blossom Hill Road sign to say "Unitarian Universalist Fellowship."

The board voted to waive the policy limiting alcohol at the Fellowship to beer and wine for the function Rev. Fa Jun is planning for Cinco de Mayo.

Action Items

All	Email Rev. Fa Jun comments regarding the introduction to the SP process for purposes of serving as the introduction to that process at the business meeting.
Ann	Write up directions on operating the AC/heating system and provide to Tim
Jim	Ask Connections to review policies on updating membership list and new member induction and to organize training for new greeters
	Check with Sue Ann and Ellen on whom the Social Action email list comprises
	Contact UUA about revising its website to reflect Rev. Fa Jun's being our called minister
Linda	Check with Design Committee regarding its current composition and functions
Lynn	Revise policy on membership list and new member induction after receiving Connections input
	Draft policy on hiring members
	Review all policies and circulate one or two each month with proposed updates
	Review bylaws to ascertain if any other amendments would be useful
Lynn & Sarah	Look at/revise RE portions of safe congregation policy
Lynn & Tim	Consult on policy on control of donations
Rev. Fa Jun	Create a YouTube channel for UUFLG or a link from our website to his own channel
Tim	Prepare building information binders
	Establish Endowment Committee; report to board in April

Someday/Maybe

Consider revising Blossom Hill Road sign.