

## **Minutes, UUFLG Board of Trustees Meeting, June 15, 2017**

This meeting of the UUFLG Board of Trustees was called to order at 7:03 p.m. at UUFLG.

### **Present:**

Jim Beebe (president)  
Lynn Golbetz (secretary)  
Ann Campbell (treasurer)

Rev. Fa Jun  
Sarah Ditzler (DRE)  
Ron Kirkland

The board approved the minutes for the meeting of May 18, 2017.

### **Religious Education**

Cindy Giesing is now the chair of the RE Committee.

### **Building**

The building information binder is now in existence. Its development is an ongoing process. Info is needed on circuit breakers.

The sprinklers are now working, although there are a few places where it isn't clear what's happening to the water. Ron is following up on this.

Ron suggests we need a group to check and maintain the AED without opening the cabinet.

The board discussed LGBTQ visibility of our facility.

### **Finance**

The board reviewed the financial report circulated by Ann. She noted there is some confusion regarding the dates of the church fiscal year, which we can clarify in communications.

Ann proposed giving Rev. Fa Jun a \$1,000 bonus, both on merit grounds and because he never uses the \$1,000 allocated for professional expenses.

The board approved a \$1,000 bonus for Rev. Fa Jun.

Someone is needed to take over the endowment committee job from Tim. He will check with Cindy and Donna on this.

### **Governance**

Lance has resigned as Connections Committee chair. Jim is willing to chair this committee if necessary. The committee will decide and ask the board for help if necessary.

Jim volunteered to prepare and post a list of current committees and their contact persons.

The board approved the revised policy on new member induction.

The board decided that if offered donations affect a particular committee, that committee will be responsible for deciding on accepting them.

**Misc.**

Justin Quan, who created our sign on Blossom Hill Road, is now an Eagle Scout. He would like to have his Court of Honor at the fellowship. Ann suggests we allow this use free of charge.

The board approved allowing Justin Quan's court of honor to be held at the fellowship at no charge.

*Tim Connelly arrived, 8:10*

**Strategic Planning**

The board reviewed the comments made at Sunday's Spiritual Cafe.

The meeting was adjourned at 8:42 p.m. The next meeting of the board will be held at 7:00 on Thursday, July 20, at UUFLG.

Respectfully submitted,  
Lynn Golbetz (Secretary)

**Motions Approved**

The board approved a \$1,000 one-time bonus for Rev. Fa Jun.

The board approved the revised policy on new member induction.

The board approved allowing Justin Quan's court of honor to be held at the fellowship at no charge.

**Action Items**

- Jim Prepare/post list of committees and contacts
- Linda Follow up with UUA about revising its website to reflect Rev. Fa Jun's being our called minister
- Linda & Rev. Fa Jun Coordinate re Design Committee's responsibilities and potential integration with Building & Grounds
- Lynn 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
- Tim Check with Cindy and Donna re taking over Endowment Committee