

## **Minutes, UUFLG Board of Trustees Meeting, May 18, 2017**

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

### **Present:**

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

The board approved the minutes for the meeting of April 20, 2017.

### **Religious Education**

All is going well.

### **Building**

Ron noted that two of the thermostats are not wired into the main system. He will work to get the heat/AC changeover completed by Sunday.

Checking on the current membership and procedures of the Design Committee is still in process. Linda and Rev. Fa Jun will try again in the next couple of weeks in the context of potentially integrating the Design and Building and Grounds committees.

Cindy and Linda researched contractors and asked for quotes from four for removing/refinishing/repainting the sanctuary ceiling, only repairing/repainting it, and (in addition) repainting the whole sanctuary. They have received one bid (see attached status report). This investigation is ongoing.

### **Governance**

Jim distributed the annual report of the Building and Grounds Committee. He will ask Ellen to forward this report to Lance for posting and will also handle posting the reports from the other committees as they come in. Connections' input on the membership list and new member induction policies. Lynn will send Linda the draft policies and she will check with Connections.

The Connections Committee is willing to have the board tweak the membership policies as we see fit; the existing procedure seems to work. Lynn will circulate the proposed revisions for the next board meeting.

Ann clarified that a "friend" is anyone who attends regularly enough to wish to be added to the database and directory. Harry (who is on the Connections Committee) and Ann weed the list annually when preparing the directory. Lynn will check the policy on who officially designates friends.

Jim suggested that the vice president, whose role is not clearly defined, serve as the Connections liaison, and that the trustee at large be the RE liaison.

The board decided to have a joint meeting of old and new members in June. Lynn will invite the new members.

### **Social Action**

Rev. Fa Jun is willing to serve as the person reporting on Social Action action. The committee has chosen the Share the Plate recipients for next year. He will provide Ann with the list.

## Strategic Planning

The board discussed potential questions for the June 11 spiritual cafe on the long-term vision for our fellowship. Questions suggested were:

What are our fundamental values as a congregation?

In the next five years, what actions should we take to express those values more fully?

What do you need from the community to support your spiritual journey?

Where should we be in X number of years?

What are our strengths and weaknesses?

What are some concrete things you would like to see in two years, five, 10, 25?

What are your personal goals/desires related to RE?

Lynn will massage the wording of these and circulate them to the board.

The meeting was adjourned at 8:42 p.m. The next meeting of the board will be held at 7:00 on Thursday, June 15, at UUFLG.

Respectfully submitted,  
Lynn Golbetz (Secretary)

## Motions Approved

None

## Action Items

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	Wordsmith spiritual cafe questions on strategic planning Circulate revised policy on membership list and new member induction; check who designates "friends" 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
Rev. Fa Jun	Send Ann list of Share the Plate recipients
Tim	Prepare building information binders Establish Endowment Committee; report to board