

Minutes, UUFLG Board of Trustees Meeting, Oct. 19, 2017

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

Present:

Linda Osborne (president)	Rev. Fa Jun
Karen O'Brien (vice president)	Sarah Ditzler (DRE)
Lynn Golbetz (secretary)	Jim Beebe
Ann Campbell (treasurer)	Edy Young
Ron Kirkland (trustee at large)	

The board approved the minutes for the meeting of Sept. 21, 2017.

RE

All is going well in the kids' classes. Rev. Fa Jun encourages board members and committee leaders to attend the November 2 adult class on UU principles and practices.

Building

Edy is working on a charter for the design committee. It already has a vision, of which Rev. Fa Jun has circulated a part. The goal is functional and inclusive decision making.

Rev. Fa Jun suggests that the lobby decor might include photos, with names, of board and committee members.

The board agreed to review the design committee materials and discuss them at the November meeting.

Edy has observed the current cleaning crew four times. Her conclusion is that they are not doing sufficient work for the money. We need a larger company with professional equipment. Edy has negotiated a draft contract with a different contractor under which we will obtain additional services for less money.

The board voted to change the Fellowship's cleaning service effective no later than January 1, 2018.

Jim volunteered to inform the current crew that we are changing contractors. Cindy will review the new contract, and Linda will talk to the new service. Edy has volunteered to be the liaison/supervisor of the new service. Potentially Building and Grounds will designate a janitorial subcommittee.

Connections

The committee is working on its list of responsibilities.

Governance

The board approved the policy on employment of Fellowship members.

Green Sanctuary

Sue Ann Lorig has agreed to cochair this committee.

Strategic Planning

Ron will request information on committee composition and responsibilities from the committee chairs.

The meeting was adjourned at 8:36 p.m. The next meeting of the board will be held at 7:00 on Thursday, November 16, at UUFLG.

Respectfully submitted,
Lynn Golbetz (Secretary)

Motions Approved

The board voted to change the Fellowship's cleaning service effective no later than January 1, 2018.

Action Items

All	Review design committee materials circulated in October Send out any materials for review by Monday or Tuesday of board meeting week...and read them
Cindy	Review new cleaning contract
Edy	Serve as liaison/supervisor of new cleaning service
Jim	Speak with current cleaning crew about changing contractor
Linda	Speak with new cleaning service about their employment
Lynn	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 Prepare statement of the responsibilities and limitations of the DRE position
Ron	Request information on committee composition and responsibilities from the committee chairs.