

Minutes, UUFLG Board of Trustees Meeting, Jan. 11, 2018

This meeting of the UUFLG Board of Trustees was called to order at 7:02 p.m. at UUFLG.

Present:

Lynn Golbetz (secretary)
Ann Campbell (treasurer)

Ron Kirkland (trustee at large)
Rev. Fa Jun

The board approved the minutes of the October 19 and November 16 meetings.

Building and Grounds

Ann will take care of paying for the new chancel wall and ask Edy if she wishes to contribute.

Connections

More members are joining this committee.

Strategic Planning

The board discussed the forthcoming town hall regarding mission/visioning. It will include brainstorming on questions such as: What are our goals? How do we see ourselves accomplishing them? What community do we serve? Some options from the Spiritual Cafe and Rev. Fa Jun will be presented, followed by some preliminary voting to narrow these down (do any of them adequately express our answers to these questions? Any better ideas?) The preferred ideas will be further publicized in the newsletter and weekly updates so the congregation can vote on the final version at the business meeting.

The board discussed the terminology to be used. It appears that we are keeping our current mission statement; what we are looking for is something more like a brand or tagline. Lynn will contemplate potential terms.

The board scheduled the town hall for the afternoon of March 25 and the leadership retreat for the afternoon of April 14.

Finance

The Fellowship is doing well financially at this time.

Governance

The board approved the revised policy on management of donations.

It was noted that it would be helpful to publicize our policies so that members would know they existed. Lynn agreed to draft a statement on this for the newsletter and circulate it to the board.

Lynn noted that future motions approving actions that will cost money should specify whether they will be paid for by the Fellowship or by contributions.

Ann suggests moving the board meetings to the second Thursday of the month to allow more time for decisions to go into the newsletter and avoid the recurrent problem of late-in-the-month winter holidays. Because two trustees were absent, the board will discuss this next month.

Green Sanctuary

Laurie Roberts will be chairing this committee.

Social Action

Ann notes that our Share the Plate contributions have been very generous.

The board voted to provide rehearsal space for the Resistance Chorus free of charge, with the understanding that they will not obstruct potential rentals.

Minister

The board voted to allocate \$650 per month of Rev. Fa Jun's salary as a housing allowance.

Time of Service

The question of changing the time of service was raised. Ann noted that historically people have been resistant to this idea. At present the board will not be considering it.

Motions Approved

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The meeting was adjourned at 8:34 p.m. The next meeting of the board will be held at 7:00 on Thursday, February 15, at UUFLG.

Respectfully submitted,
Lynn Golbetz (Secretary)

Action Items

Lynn	Think about term to use for what visioning process is seeking to create Draft statement for newsletter regarding UUFLG policies and circulate it to board Review remaining 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
Sarah	Schedule RE meeting without teachers, but with Rev. Fa Jun and a board member