

Minutes, UUFLG Board of Trustees Meeting, Feb. 15, 2018

This meeting of the UUFLG Board of Trustees was called to order at 7:18 p.m. at UUFLG.

Present:

Linda Osborne (president)

Lynn Golbetz (secretary)

Karen O'Brien (vice president)

Ron Kirkland (trustee at large)

The board approved the minutes of the January 11 meeting.

RE

The board discussed getting background checks for RE participants, including volunteers. The conclusion was that this should probably be a DRE function. Linda will ask Sarah if she can do these. If not, we can solicit a volunteer to replace Tim Connelly, who formerly handled them. Linda will also ask Sarah how often parents should be allowed to stay in the RE room with their kids.

The board voted to require all volunteers working with children at the Fellowship to first pass a background check.

Strategic Planning

The board looked at potential dates for the leadership retreat and forwarded March 17, April 7 (though there is a piano recital at 3:00 that day), and April 21 to Rev. Fa Jun as possibilities.

The board discussed what is needed from the strategic planning process. Examples given were a plan to handle space needs, possibly broken down into a wish list and stages. It was suggested that the agenda for the leadership retreat include envisioning ourselves in the future and how we use our space. Board members agreed that we should also invite committee heads to suggest topics for that agenda.

Governance

The board voted to change its regular meeting date from the third to the second February of each month. It was felt that this would allow for better communication of board decisions via the newsletter.

Motions Approved

The board voted to change its regular meeting date from the third to the second February of each month.

The board voted to require all volunteers working with children at the Fellowship to first pass a background check.

The meeting was adjourned at 8:26 p.m. The next meeting of the board will be held at 7:00 on Thursday, March 8, at UUFLG.

Respectfully submitted,
Lynn Golbetz (Secretary)

Action Items

Lynn	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