

Minutes, UUFLG Board of Trustees Meeting, December 13, 2018

This meeting of the UUFLG Board of Trustees was called to order at 7:08 p.m. at UUFLG.

Present:

Linda Osborne (president)
Lynn Golbetz (secretary)
Rick Roberts (treasurer)

Rev. Fa Jun
Sarah Ditzler (DRE)

The board approved the minutes for the November 15 meeting.

Building, Grounds, and Stewardship

Rick reported that the foyer/lounge ceiling project is almost complete and under budget.

Our water bills have been high; the exterior drip system may need replacement soon.

The new Anago cleaning crew is doing a good job so far.

The rental banner is ready.

There is a bad rodent issue in the attic storage area. It is not clear whether rodents are currently present, but much of the material stored there is contaminated. Building and Grounds will take the items outside to sort; Rev. Fa Jun will determine what to keep/clean and what to dispose of. The building needs to be rodent proofed; Building and Grounds will plug some holes, then get an estimate for a professional job. Better storage design is also needed.

The Stewardship Working Group thus far has discussed Social Action and Green Sanctuary issues, including sanctuary louvers, security, shade cloth, and an exterior shower. The group is in favor of nongender bathrooms, but opinions vary on how to accomplish this. Edy has blueprints for \$150,000; Rick thinks it could cost half that. There is much more to discuss; the group will generate a list and solicit input from other committees. Thus far only Social Action and Green Sanctuary have submitted their priority lists.

Sarah circulated the minutes of the group's last meeting; the next one is scheduled for January 9.

Finance

The holiday boutique brought in about \$250 more than last year. We could possibly build on having outside vendors and advertise the boutique in the wider community.

Rick will be looking into getting loans for projects such as the bathrooms. The UUA may also make grants for such enterprises.

Strategic Plan/Process

It was noted that the Fellowship should check the legal implications of all decisions that seem likely to have any. Lynn will look at adding this to the DEEP flowchart.

It was suggested that brief committee summaries be requested before each board meeting (anything the board should know? Does the committee need any help?). Lynn will draft such an email and circulate it for board approval.

Connections

Results of the Facebook boosting effort of the past three weeks have been inconclusive. Lynn will ask Harry for the next month's attendance numbers to follow up.

Rev. Fa Jun will ask Connections what they think of soliciting interest in an outreach working group (to report to them or to the board).

The meeting was adjourned at 8:40 p.m. The next meeting of the board will be held at 7:00 on Thursday, Jan. 10, at UUFLG.

Respectfully submitted,
Lynn Golbetz (Secretary)

Action Items

Linda	In March, ask for committee annual reports (look at everything we've done this year)
Lynn	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
Rev. Fa Jun	Check with Connections re potential outreach working group Buy Facebook "boosts" and obtain reimbursement from Fellowship (up to \$100 at present)
Ron	Check with Building & Grounds on allocating some bulletin board space for members to advertise their skills/services
Sarah	Prepare draft of procedures for background checks