

Minutes, UUFLG Board of Trustees Meeting, June 13, 2019

This meeting of the UUFLG Board of Trustees was called to order at 7:12 p.m. at UUFLG.

Present:

Linda Osborne (president)	Ron Kirkland (trustee at large)
Karen O'Brien (vice president)	Rev. Fa Jun
Lynn Golbetz (secretary)	Ann Campbell

The board approved the minutes for the May 9, 2019, meeting.

RE

Rev. Fa Jun will be facilitating RE starting in July. He will create lesson plans, serve as point person, and support the development of dispersed leadership. Ellen Hill, Sarah Ditzler, and Mark Ditzler are each willing to teach once per month, with Arthur as their assistant. Occasional possible teachers include Jan Pitcher and Rob Stolberg. Cindy Giesing will continue to volunteer in the nursery twice a month and Katie Stubstad once a month. Willow Renee will be staying another three months.

Rev. Fa Jun suggests developing a teen program, which would initially meet once a month. His friend Heather Lee would be interested in facilitating such a group.

The board discussed an appropriate expression of thanks to Sarah for her sterling service. Karen will talk to Jan Pitcher about a gift certificate for one of her fabulous massages. Lynn will acquire a card.

The board discussed the safe-church policy circulated earlier. The board adopted the safe-church policy as amended in tonight's meeting.

Stewardship

Ron reported that the AC is still running well. He is investigating the potential for sponsorship of a new system.

Irrigation leaks are being fixed. There are some indications of watering beyond that scheduled by the timers. This could explain the high water bills. Ann will ask Lida whether she is requesting the gardener to do extra watering. Ann will also check whether the bill has dropped now that the leaks have been fixed. If not, she will let Lynn know, and Lynn will ask Albert, Rick, and Robb if they are aware of any extra watering being done.

Via email and Facebook, Rev. Fa Jun is asking the congregation for input on the colors (sage, tan, marine blue) proposed for the replacement shade cloth.

Communication

Rev. Fa Jun would like to continue producing the slimmed-down newsletter, distributing it via the discussion group and Facebook, as well as printing some copies for the foyer.

Finance

Ann reported that doing the accounts for the fellowship takes a lot of time, and it is difficult to get volunteers. She notes that most churches have a paid accountant. The Finance Committee proposes contracting with an accountant for about 8 hours a month at \$50 an hour. Ron will ask whether his father, who does this professionally, would be interested. The board will discuss this further in August.

Given the additional rentals, Ann suggested we might need a custodian. Finance will prepare a proposal on this for the July board meeting.

The meeting was adjourned at 8:41. The next meeting of the board will be held at 7:00 on Thursday, July 11, at UUFLG.

Respectfully submitted,
Lynn Golbetz (Secretary)

Motions Approved

The board adopted the safe-church policy as amended in tonight's meeting.

Action Items

Ann	Ask Lida whether she is requesting the gardener to do extra watering Check whether water bill has dropped and notify Lynn if it has not Ask Finance to prepare a proposal for a custodian
Linda	Ask Karen Fitch whether she would be interested in coordinating RE volunteers
Lynn	If Ann indicates water bill is still high, ask Albert, Rick, and Robb if they are aware of any extra watering being done Review remaining policies and circulate one or two each month with proposed updates Review bylaws to ascertain if any other amendments would be useful
Rick & Ron	Clean out attic Make recommendation on rodent barrier
Ron	Ask his father if he is interested in an accounting contract with UUFLG Schedule second drain inspection Gather details and costs for HVAC system replacement and make available to SWG Check with Building & Grounds on allocating bulletin board space for members to advertise