

## Minutes, UUFLG Board of Trustees Meeting, May 9, 2019

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

### Present:

Linda Osborne (president)	Ron Kirkland (trustee at large)
Karen O'Brien (vice president)	Sarah Ditzler (DRE)
Lynn Golbetz (secretary)	Rev. Fa Jun (by phone)
Rick Roberts (treasurer)	

The board approved the minutes for the April 11, 2019, meeting as corrected.

### RE

Sarah will not be renewing her contract for next year. The board discussed options for a "distributed leadership" structure going forward. Two crucial needs are coordination of volunteers and coverage of the elementary and preschool rooms. Various next-step action items are listed at the end of these minutes.

### Stewardship

Ron is continuing to work on the design and proposal for the HVAC replacement.

The 4" drain line is clear and appears to have been replaced within the last 20 years with ABS pipe. The 2" drain from the kitchen will be video'd next.

There is evidence of mice and/or rats in the building. Rick and Ron will be cleaning out the attic and determining what type of barriers would be appropriate.

The Design Working Group should evaluate replacing the awning over the deck. Linda will ask Edy Young about this (as an official board request). Rick will send Linda the previous bid for the job.

The board would like to hold the next leadership retreat on Saturday, Sept. 28, from 1 to 4 p.m. in the West Room. Lynn will check with Donna to see if that would conflict with any known potential rentals.

### Finance

Pending the final tally, the auction appears to have raised between \$4,000 and \$5,000 (more than last year).

There are two potential long-term renters; if these work out, they will more than replace the income lost from our previous long-term renter. We could also take down the "venue available" sign.

The board previously approved the proposed 2019/20 budget by email.

The meeting was adjourned at a time your secretary failed to record. The next meeting of the board will be held at 7:00 on Thursday, June 13, at UUFLG.

Respectfully submitted,  
Lynn Golbetz (Secretary)

## Motions Approved

The board previously approved the proposed 2019/20 budget by email.

## Action Items

Linda	Ask Edy Young for Design Working Group proposal to replace outside awning Ask Karen Fitch whether she would be interested in coordinating RE volunteers
Lynn	Circulate link to sexual harassment training to employees and request confirmation of completion Review policy on safe congregation for kids 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	Send Linda the previous bid for replacing the awning
Rick & Ron	Clean out attic Make recommendation on rodent barrier
Ron	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
Sarah	Talk with Arthur about potentially helping in the elementary class If Karen Fitch is willing to coordinate volunteers, ask Willow if she would be willing to help (e.g., keep the calendar)