

## Minutes, UUFLG Board of Trustees Meeting, July 11, 2019

This meeting of the UUFLG Board of Trustees was called to order at 7:15 p.m. at UUFLG.

### Present:

Linda Osborne (president)

Karen O'Brien (vice president)

Lynn Golbetz (secretary)

Rick Roberts (treasurer)

Ron Kirkland (trustee at large)

Rev. Fa Jun

The board approved the minutes for the June 13, 2019, meeting.

### RE

There will be a transition ceremony for our retiring DRE, and the distributed leadership model will be commencing. Sarah will remain on the RE Committee, and Cindy Giesing is rejoining it. There is a potential teacher candidate with Montessori experience. Rev. Fa Jun will try to get information on the curriculum into What's Happening and the newsletter.

### Green Sanctuary

It has become clear that achieving Green Sanctuary status is a very large project and that some of the UUA approaches to doing so are too big for our fellowship. Rev. Fa Jun volunteers to lead monthly potlucks/environmental classes in an effort to help break the project into smaller, more comprehensible pieces.

### Stewardship

Rick recommends that we reserve a slot with the shade cloth vendor by submitting a 50% deposit.

The board approved payment of 50% of the estimated \$3,100 cost of replacement shade cloth.

Rick circulated some shade cloth color samples, which he will get to Edy. The plan is to show these from the pulpit for two Sundays and have them available during coffee hour.

The leaky faucet in the women's bathroom has been fixed. Rick and Ron will check the kitchen pipe using a snake.

Donna and Dave are working on the piano maintenance question. They plan to get three evaluations/estimates.

Our new renter Unity Church has requested lighting adjustments in the chancel and offered to contribute to the cost. A new LED system would allow variable color temperature and brightness.

The board voted to replace the chancel lighting with an LED system costing a maximum of \$500, with our new tenant paying \$150.

The Finance Committee is preparing a job description for someone to do cleaning plus other janitorial work, such as setting up for rentals and picking up print jobs. This person would replace our current cleaning service. The committee estimates the job would be for 30 hours a month.

Rick noted that nine people have signed up for the board spaghetti feed in September and requests that additional signups be encouraged.

## Finance

Ron's father and Ann Campbell will be in communication on whether he might handle the fellowship accounting.

The fellowship ended the fiscal year with a small surplus. Two new renters are projected to generate \$25,000 in income, though this will require some juggling with time.

A greater-than-usual number of pledges did not come through, for various reasons. It was mentioned that some churches have pledges renew automatically, with members having the option to make changes.

The Charles A. Walton Personal Trust has bequeathed UUFLG approximately \$70,000, with no restrictions on its use. The Finance Committee would ideally see a significant amount of this go to the Endowment Fund, bringing that fund to over \$50,000, which would make it possible to withdraw earnings, and another significant amount to a capital fund. However, although our bylaws indicate that the board has discretion over unrestricted donations, our current endowment policy states that all bequests are considered donations to the Endowment Fund. The board requested that the Finance and Endowment committees discuss this and report back with their joint interpretation.

The meeting was adjourned at 8:48. The next meeting of the board will be held at 7:00 on Thursday, August 8, at UUFLG.

Respectfully submitted,  
Lynn Golbetz (Secretary)

## Motions Approved

The board approved payment of 50% of the estimated \$3,100 cost of replacement shade cloth.

The board voted to replace the chancel lighting with an LED system costing a maximum of \$500, with our new tenant paying \$150.

## Action Items

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	Gather details and costs for HVAC system replacement and make available to SWG