

Minutes, UUFLG Board of Trustees Meeting, Sept. 12, 2019

This meeting of the UUFLG Board of Trustees was called to order at 7:10 p.m. at UUFLG.

Present:

Linda Osborne (president)

Rick Roberts (treasurer)

Karen O'Brien (vice president)

Rev. Fa Jun

Lynn Golbetz (secretary)

The board approved the minutes for the August 15, 2019, meeting.

Religious Education

Rev. Fa Jun suggested we consider developing a plan to engage another DRE in approximately January. The board agreed, and Rev. Fa Jun will consult with the RE Committee on this.

Leadership Retreat

Rev. Fa Jun indicated that, at the leadership retreat scheduled for Sept. 28, he plans to facilitate further work on our DEEP process. Committees have definitely been bearing this process in mind and thinking more about who is responsible for what. Building on this, Rev. Fa Jun will look further at group process and compassionate communication, with the overall goal of helping teams turn problems into plans. Rick mentioned that the monthly work party desperately needs more volunteers, so this may be a case study. The communication portion of the retreat may also consider how to reduce the influence of patriarchal constructs on our communications.

Stewardship

The irrigation system was not working for a couple of weeks. Ron has fixed it, and he and Rick have repaired some more small leaks. Rick is putting together a plan for upgrading the system, with an eye to getting financial help from the county (e.g., making the system compatible with weather-based irrigation controllers).

The shade cloth is scheduled to be up within a week or two.

The Stewardship Committee has not been able to meet yet, so Rick will report further at the next board meeting.

Ron is writing up simple instructions for operating the AC.

Finance

Ann Campbell has lined up an accountant for the fellowship. The Finance Committee anticipates only needing a few hours a month of the accountant's time.

The board approved, and Linda signed, a contract with our new custodian, Albert James.

The funds from the Charles A. Walton Personal Trust have been sent to the building and endowment funds of the UU Association, as discussed last month.

Connections

The board voted to accord Jim Beebe lifetime membership, contingent upon his acceptance.

The board discussed the September 21 pasta feed. The current plan is for Rick and Rev. Fa Jun to provide mac and cheese; Rick, pasta and meat sauce; Cindy Giesing, vegetarian pasta sauce; Lynn, salad; Sierra Golbetz, garlic bread; and Linda, wine. Rev. Fa Jun will offer some vegan options, thus transforming this into a Green Sanctuary event. Lynn will write up a description for What's Happening.

Governance

Linda confirmed that the annual business meeting simply approved the candidates and motions put forward. Lynn will write this up in the form of minutes and send to Linda to review and forward to Lance.

The meeting was adjourned at 8:48. The next meeting of the board will be held at 7:00 on Thursday, October 10, at UUFLG.

Respectfully submitted,
Lynn Golbetz (Secretary)

Motions Approved

The board approved a contract with our new custodian, Albert James.

The board voted to accord Jim Beebe lifetime membership, contingent upon his acceptance.