

Minutes, UUFLG Board of Trustees Meeting, Apr. 9, 2020

This meeting of the UUFLG Board of Trustees was called to order at 7:05 p.m. via video conference.

Present:

Linda Osborne (president)

Colleen Hamilton (DRE)

Lynn Golbetz (secretary)

Rev. Fa Jun

Rick Roberts (treasurer)

The board approved the minutes for the March 12, 2020, meeting.

Stewardship/Building & Grounds

Ron will be submitting the fee to apply for his contractor's license shortly, then will probably need about two weeks to fill out application paperwork and set up a test date. Rick will send Linda a form that the town needs for permitting. The town does have a legal process for writing to the person who drafted the former plans, then contacting their relatives if they do not respond; this will probably take a couple of months. The HVAC design is essentially done; we just have to draft the application to the town.

Rick did not find a suitable snake at Home Depot. Ron recommends the Cal Steam plumbing supplies store in Campbell.

Rick goes by the building periodically; the landscaping, etc. look fine.

Membership

Rev. Fa Jun asks that we consider opportunities to reach out to a larger community at this time. The board discussed ways to get contact info from new folks attending services remotely. Lynn will ask the service associates to invite people to send contact info if they have not provided it already.

Rev. Fa Jun is also considering reaching out re UU the Vote.

Colleen will draft some language to put on our home page re our COVID response, maybe with a picture of the outside Earth Day display/nature altar she is creating. She will circulate a draft for board review.

RE

Today's online parents' support meeting went well. Colleen is working to make sure parents can connect with RE support resources by phone even if they do not have online access.

Finance

So far we have pledge commitments for less than half the amount we would like. Unity plans to resume its rental once the shutdown is over, but we don't know if Art of Living will. Reserves are in good shape, and we should still be able to keep paying everybody and break even.

We might consider moving some of the auction online (folks could offer individual services, meals, etc. at set prices).

Finance discussed whether to suspend Share the Plate for now; it is difficult to keep track of where PayPal donations are intended to go. Rick is working on how to connect PayPal payments to our bank account.

The meeting was adjourned at 8:30. The next meeting of the board will be held at 7:00 p.m. on Thursday, May 14, by remote video conference.

Respectfully submitted,
Lynn Golbetz (Secretary)

Action Items

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| Rev. Fa Jun | Issue call from pulpit for Stewardship volunteers Draft proposed minister evaluation process |
| Rick | Check with Cindy re PG&E rebate for new HVAC |
| Rick & Ron | Proceed with HVAC replacement, including permitting |
| ? | Update and post new contact lists, procedures for building emergencies |