

## **UUFLG Board of Trustees meeting - November 19th, 2020**

Minutes prepared by Charlie Holst, Secretary

### **Attendees:**

Linda Osborne (president)  
Rick Roberts (treasurer)  
Charlie Holst (secretary)

Rev. Fa Jun  
Colleen Hamilton (DRE)  
Lynn Golbetz

Meeting called to order (7:05 pm, via Zoom), followed by check-in

The board approved the minutes for the October 15, 2020 meeting.

### **Member-at-Large Board position (all)**

Sarah needs to resign her member-at-large position due to ongoing conflict with the regular meeting time. Luckily, Lauri Feetham is available and is very interested in being appointed as the new member-at-large. The Board voted to appoint her as member-at-large.

### **Board meeting day and time (all)**

No discussion needed.

### **Finance committee update (Rick)**

Not much update - because of the PPP funds, UUFLG is in an OK financial state. Due to the COVID situation in the State and County, use of the indoor part of our facility is off the table for now, which affects our possibilities for rental income. Currently the plan is to not have rental income for at least 3-4 months.

### **Status and evolution of the Caring committee (Fa Jun, all)**

Care bears: Sunday will be the first meeting of the refreshed Caring Committee. Our willing community is coming together. An organizing spreadsheet is being prepared.

### **December 5th garden boutique (all)**

Planning is proceeding. RE is going to contribute items for sale (birdseed). Weather is looking good. Hoping for a good turnout.

### **Update from RE committee (Colleen)**

First All We Can Save book circle went well; next meeting Sat., Dec 12. October night out was best attended so far. Next service project scheduled for Nov. 28 (2nd harvest, crayons, making

items to sell at garden boutique). December event being scheduled now. Committee meeting moved to Sunday at 5 pm.

Colleen's Sunnyvale appointment will start this weekend.

**COVID-related discussion: building use by renters, letter to members/friends (Charlie)**

With the revised Purple status for Santa Clara county, no indoor gatherings are currently allowed at the UUFLG building. Charlie is revising the letter and will re-circulate with the new information.

**Need for Human Resources role at UUFLG (Linda)**

One idea to pursue is whether someone in the congregation has human resources background who might be able to provide this expertise and guidance.

Meeting adjourned at 8:07 pm

**Next meeting**—Dec. 10, 2020