

## **UUFLG Board of Trustees meeting - March 11th, 2021**

Minutes prepared by Charlie Holst, Secretary

### **Attendees:**

Linda Osborne (President)  
Karen O'Brien (vice president)  
Rick Roberts (treasurer)

Charlie Holst (secretary)  
Lauri Feetham (member-at-large)  
Rev. Fa Jun

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

The board approved the minutes for the February 11, 2020 meeting.

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

Finance committee met on Tuesday. They unanimously recommend hiring Carol as our full-time bookkeeper, at a cost of ~\$100 per month. Stewardship committee is still looking into working on the windows, insulation, etc. - they plan to bring bids to the Board for a vote soon. Update on Pledge drive so far: 26 donors, \$60,000, which is about  $\frac{3}{4}$  of the way to where we want to be. Going to maintain positive messaging around the pledge event.

### **PPP update (Karen)**

Encountering some technical challenges with the application this time around - but all the information is now in place, so hopefully the application will be finalized soon.

### **UUA certification (Rick)**

Complete!

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

Colleen shared the agenda for the upcoming RE committee meeting.

The plan for a possible in-person outdoor, physically distanced gathering on 4/3 will require some input from the COVID task force, since the county is still in the Red risk tier.

### **Retrospective on recent community building events (Fa Jun)**

New to UU class: good attendance, with a mix of "new" and established attendees.

Discussed other possible ways to increase visibility (both physical site & online, e.g., Nextdoor). Fa Jun and Charlie (as part of the Membership committee) will discuss this at their upcoming committee meeting.

Merritt's memorial service was incredibly well received, with ~150 attendees.

**Committee Update from Member-at-Large (Lauri)**

- Social Action (Sierra)
  - Looking for new members
- Building & Grounds (Ellen)
  - Not much update

**Other items (all)**

Need to schedule the Annual meeting, which typically happens the 2nd Sunday of May. Charlie will reach out to the Nomination Committee to start the process of finding candidates for President and Vice President.

Meeting adjourned at 7:50 pm

**Next meeting**—April 8, 2020