

UUFLG Board of Trustees meeting - April 8th, 2021

Minutes prepared by Charlie Holst, Secretary

Attendees:

Karen O'Brien (vice president)
Rick Roberts (treasurer)
Charlie Holst (secretary)

Lauri Feetham (member-at-large)
Rev. Fa Jun
Colleen Hamilton (DRE)

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

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

Finance committee update (Rick)

Shared profit/loss statement was shared with the Board. Fiscal year to date, we are net positive >\$25,000, partially due to the 2nd PPP payment (see below). Another windfall came as a contribution in memoriam - per the donor's request, these funds will be used for improving the fellowship's physical space. The Grounds committee is planning a beautification project with some of the memoriam funds. Rick has solicited a bid for new windows in the office area, which are currently plastic with no insulation value. Pledge update: at 30 pledges, \$65,000 - which is \$15,000 short of our goal. This compares with \$71,000 for last fiscal year. Finance committee is working on a projected budget for the May annual meeting - assuming that we will re-open eventually this year, so rental income will re-commence. Unity is interested in restarting small in-person meditation sessions when possible. As part of another discussion, Fa Jun suggested adding a budget line item for Advertising.

PPP update (Karen)

Excellent news! The second PPP funds have been received (\$14,187).

Board discussion on re-opening (all)

California is aiming for June 15 for re-opening. Rick advocates a "go-slow" approach. RFJ had a proposal for "grand re-opening" for Water Communion on Labor Day in September. This would be in alignment with the UUA recommendations, aiming for ~September. Attendance falls off in the summer, typically, so RFJ is also suggesting a summer hiatus. Aligned values = safety, mutual care, thinking of the most vulnerable among us. ACTION: Rick & Charlie will take the Board's perspective to next week's Task Force meeting, with a goal of April 18th for releasing a letter/statement to the friends & members.

Update from RE committee (Colleen)

ComUUnity the bear is nearing their 1st birthday, which Colleen and the RE committee will use as a point of celebration.

In-person programing: April 3rd became asynchronous, because the transition to Orange tier occurred too close to the event date

May 8th event: afternoon of service will be in-person, physically distanced.

Putting together a proposal with Ellen for the children's area (long raised beds, etc.)

UU-Sunnyvale will have a land acknowledgment event that youth at UUFLG will be invited to.

Thoughts on membership (Fa Jun)

Charlie, Alison, and Fa Jun have started a seed committee to restart discussing Membership. Changing ideas about "membership" in the internet age: keeping a live stream happening even after reopening, considering how to welcome members/friends/"extended family" who might not physically be present in Los Gatos, ease of donation, etc.

Committee Update from Member-at-Large (Lauri)

- No updates from the committees
- The webpage is out of date, so we had some discussion about how to improve the webpage

Other items (all)

Annual meeting will be on Sunday, May 16th, since the previous week is Mothers' Day.

At next meeting, we will spend some time brainstorming how to improve the webpage, as well as new ways to advertise.

Meeting adjourned at 8:20 pm