

UUFLG Board of Trustees meeting - June 10th, 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 (minister)
Lynn Golbetz

Meeting called to order (7:07 pm, via Zoom), followed by check-in

The board approved the minutes for the May 13, 2020 meeting.

Opening for in-person services (all)

The guidelines recommended by the COVID-19 Task Force were adopted by the Board by a unanimous vote.

Internet upgrade discussion (Rick)

Finance committee reviewed some options for upgrading our internet speed. They recommend proceeding with 100 MB Comcast Package (includes modem rental) - \$133/mo plus adding a few boosters. This was approved by the Board in a 4-1 vote. We have already received \$270 from Unity to defray this cost.

Finance committee update (Rick)

Working on resolving the 2020 FY books. Within a month, will likely be available for Board review. Looking forward to starting to get rental income again. Unity ready to come back. Serendipity is back.

New requirement from May 18th Santa Clara Health order: Ascertainment of vaccination status of employees (Charlie)

Rick is taking care of this new requirement.

Committee update, including RE (Lauri)

Building & Grounds (Ellen): Planter boxes are nearly complete. Rick & Ron have worked on the irrigation system. New railing is complete.

Carebear (Lynn): will likely be dissolving soon as people come out of isolation. Will likely transition to Membership & previous Caring meeting.

Sunday Services: Doing fine, planning for summer service plans. RE is very interested in summer plans.

RE: Wants to do summer programming.

Update on new Committee On Shared Ministry (Fa Jun)

Had their first meeting. Working on defining who they're going to be. Congregational assessment being planned. Adding their contact information to the webpage to improve communication.

Annual meeting: discussion re. request to have the membership vote to endorse constitutional amendment (JR48) described by Georgia Platt at last service

There was some discussion about the bylaws & impact of nonprofit status, neither of which was decided made a difference. The Board voted & agreed that it would be fine to have the members vote on this.

Key Policy (Rick)

Rekeying is expensive. They have put a key back in the lockbox. If anyone shares the code with anyone, Laurie Roberts needs to be notified so she can keep track of who has access.

Kudos to Linda!

The Board recognizes Linda for all that she has done for UUFLG and the Board!

Meeting adjourned at 9:13 pm