

UUFLG Board of Trustees meeting - May 13th, 2021

Minutes prepared by Charlie Holst, Secretary

Attendees:

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

Charlie Holst (secretary)
Colleen Hamilton (DRE)

Meeting called to order (7:10 pm, via Zoom), followed by check-in

The board approved the minutes for the April 8, 2020 meeting.

Annual Meeting (Charlie)

The board voted that, given the uncertainty around when large in-person gatherings would be OK, this year's annual meeting will be on Zoom and voting will be by mail. As a result, the notice, with the ballot, needs to go out "at least fourteen days before ballots are to be counted." The results will be announced at the meeting.

The Board also voted to set the Annual Meeting to be on 6/13/21

Finance committee update, including proposed 2021-22 budget (Rick)

The Board discussed the proposed budget at length. There are 3 small changes that are being potentially adjusted to the budget, then the Board will vote to approve by email. [UPDATE: the revised Budget was approved by a majority of the Board via email.]

Board discussion on timing of re-opening (all)

The letter provided by the COVID-19 task force was approved for distribution.

Minister's summer sabbatical

The Minister's summer sabbatical will be 5 Sundays, from August 8 to September 5th. The Sunday Service Committee is working, along with Colleen, to make sure we have coverage for services during that time.

Discussion about Committee on Ministry (all)

Per recent email exchanges including those with Rev. Fa Jun, the Board agreed that it would be beneficial to reinstate the Committee on Shared Ministry, which is specified in the UUFLG

Bylaws. To this end, Linda will reach out to several candidates to gauge their interest in performing this support function for the Minister.

Updates from RE (Colleen)

1. Upon request of the Finance Committee, a program proposal and budget has been prepared by the DRE and presented to the committee chair and minister.
2. Summer programming will feature monthly outdoor in-person events.
3. Installation of containers along the fence will enable kids and families to grow food for a charitable outlet.
4. Fall in-person onsite RE programs are expected to include classes for ages 0-11 on Sunday morning, with 12-18 yo volunteers in the 6-11 class and 16-18 yo paid workers in the nursery. Teens will also have an opportunity to meet bimonthly at another time and/or day for a youth group in collaboration with UUF-Sunnyvale.

Meeting adjourned at 9:13 pm