

## Minutes, UUFLG Board of Trustees Meeting, Dec. 9, 2021

This meeting of the UUFLG Board of Trustees was called to order at 7:03 p.m. via video conference.

### Present:

Karen O'Brien (president)	Lauri Feetham (trustee at large)
Karen Fitch (vice president)	Linda Osborne
Lynn Golbetz (secretary)	Laurie Roberts
Rick Roberts (treasurer)	Colleen Hamilton (DRE)

The board approved the minutes for the Nov. 11, 2021, meeting.

### Finance and Stewardship

The plumbing project should be done early next week, including patching of the asphalt.

Due to this unforeseen expense, the Finance Committee will be making a recommendation to move approximately \$20,000 in profit from the endowment fund to build up operating reserves. The board discussed the process for doing this.

### Covid

The major question the Covid task force is presently considering is the number that can safely attend Ellen's memorial on January 15..

### RE

Classes will be held partly indoors when it is below 55-60 degrees out. The committee favors proof of vaccination for staff but not attendees.

Although two adults are always needed in the class, there will be no more than two.

The committee is considering establishing a youth task force to accomplish specific tasks. One possibility is redecorating the wall in the garden. Colleen may also invite youth to attend the regular workdays, with her supervision, as needed.

### Membership

The board discussed whether the new membership policy includes too many requirements and may discourage folks from joining. Examples: The New to UU class may not be needed or helpful, and it is not clear who would keep track of whether someone had attended the specified number of times. The board agreed to reconsider this policy in January.

## **Ellen**

The board discussed establishing a college scholarship fund for students in the community, in honor of Ellen. Karen F. is investigating the possibilities.

The board discussed how to fill the unfillable void in Building & Grounds leadership. No conclusion was reached.

## **Volunteers**

The board discussed setting up an electronic volunteer signup system. Colleen is thinking of having the kids do this.

## **Arts & Aesthetics**

Karen F. presented the committee's draft mission and mandate. The board gave it a thumbs-up.

The committee is considering various possibilities for the foyer, including a rotating community art wall. Karen F. is also looking into getting UUFLG T-shirts designed.

Matthew F. has volunteered to design a new vinyl banner for outside the entrance. Joe F. has volunteered to pay half the cost of the banner.

The meeting was adjourned at 9:00. The next board meeting is scheduled for Thursday, January 13, at 7:00 p.m.

Respectfully submitted,  
Lynn Golbetz (Secretary)

## **Action Items**

Karen F.: Research possibilities/process for creating memorial scholarship

Karen O: Contact Membership regarding potential outdoor announcement board

RFJ: Potentially add link to newsletter on website

Work with Anna Stubstad regarding social media for UUFLG youth

Meet with Colleen regarding what church will/should look like

Ask folks to volunteer for support slots

Consult with Membership re developing a list of members and their skills

Rick: Via Finance and Stewardship, prepare priority list of facility improvement jobs

## **Future Agenda Items**

January: review membership policy again

Proposed Stewardship projects

Potential budget changes