

Minutes, UUFLG Board of Trustees Meeting, Apr. 26, 2022

This special meeting of the UUFLG Board of Trustees was called to order at 7:06 by video conference.

Present:

Karen O'Brien (president)
Lynn Golbetz (secretary)
Rick Roberts (treasurer)

Lauri Feetham (trustee at large)
Julie Matthews
Laurie Roberts

The board discussed the proposed budget for 2022/23.

The board approved the budget proposed by the Finance Committee, pending a potential change to the RE line item based on the Finance Committee's recommendation.

The meeting was adjourned at 8:40. The next board meeting is scheduled for Thursday, May 12, at 7:00 p.m.

Respectfully submitted,
Lynn Golbetz (Secretary)

Motions Approved

The board voted to approve the banner created by Matt Fitch for the Old Blossom Hill Road side of the Fellowship.

The board voted to approve the UUFLG T-shirt with the chalice design by Matt Fitch. It will be available for printing on demand.

Action Items

Karen F: Research possibilities/process for creating memorial scholarship

Karen O: Draft board summary for annual business meeting (with sections from RE and B&G)
Contact Membership regarding potential outdoor announcement board

Lauri: With Sierra, set up Google volunteering system

Lynn: Prepare for annual meeting on June 12 (mailing three weeks in advance)

RFJ: With Rick, look at heating directions (2/20)

Possibly w/ Kendra, figure out how to move info from online visitor forms to database

Work with Anna Stubstad regarding social media for UUFLG youth

Consult with Membership re developing a list of members and their skills
Rick: With RFJ, look at heating directions (2/20)
With Ron, identify thermostat replacement
Via Finance and Stewardship, prepare priority list of facility improvement jobs
Consult with Arturo re timeline for a test run of hosting a Helium Network site

Future Agenda Items

Budget

Proposed Stewardship projects

Volunteer signup system

August: fundraising effort/capital campaign

Consider privacy/personal information policy

Investigate officially becoming 501(c)(3) (we are a California nonprofit)

Review membership policy again (low priority)