

## **Minutes, UUFLG Board of Trustees Meeting, May 12, 2022**

This meeting of the UUFLG Board of Trustees was called to order at 7:05 by video conference.

### **Present:**

Karen O'Brien (president)	Donna Brewer
Lynn Golbetz (secretary)	Julie Matthews
Rick Roberts (treasurer)	Linda Osborne
Lauri Feetham (trustee at large)	Laurie Roberts

The board approved the minutes for the Apr. 20, 2022, meeting.

### **COVID**

The COVID Task Force recommends no changes at this time. If current trends continue, the next consideration will be whether we can safely continue singing in person with masks.

### **Finance**

The board reviewed the financial materials circulated by Julie prior to the meeting.

In response to member requests for more financial transparency, the Finance Committee will briefly review the numbers and issues at the annual meeting prior to the vote on the budget. We should also take opportunities to remind members that they are welcome to attend the board meetings to develop a deeper understanding if they wish.

### **Stewardship**

Ron has purchased four replacement thermostats and installed two. One of the blowers needs to be replaced also; Ron is working on that.

Rick will be repairing the second flagpole so we can put up the Pride flag for June.

### **Ministry**

Rev. Fa Jun will announce that he will be on sabbatical this summer and will be back for the Water Communion. Meanwhile, Sunday Services is putting together a rousing summer program. Lynn will also announce this via email.

### **Caring**

There appears to be a good critical mass for the first committee meeting, scheduled for May 19. Rev. Fa Jun will head the committee for two months to get the ball rolling; then Sharmin will take over, possibly followed by new member Heather Pierce.

## **Membership**

RFJ will check with Membership on the pipeline for getting online visitors' forms into the database.

Rev. Fa Jun has created a UUFLG business Instagram account.

The meeting was adjourned at 8:09. The next board meeting is scheduled for Thursday, June 9, at 7:00 p.m.

Respectfully submitted,  
Lynn Golbetz (Secretary)

## **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)
- Lauri: With Sierra, set up Google volunteering system and potential interest/skill survey
- Lynn: Prepare for annual meeting on June 12 (mailing three weeks in advance)  
Circulate email re RFJ's sabbatical and summer program
- RFJ: Announce his summer sabbatical  
Check with Membership on pipeline for getting online visitors' forms into database
- Rick: Via Finance and Stewardship, prepare priority list of facility improvement jobs

## **Future Agenda Items**

- 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)
- Someday/maybe list: outdoor announcement board