

## **Minutes, UUFLG Board of Trustees Meeting, June 9, 2022**

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

### **Present:**

Karen O'Brien (president)

Julie Matthews

Karen Fitch (vice president)

Laurie Roberts

Lynn Golbetz (secretary)

Rick Roberts (treasurer)

The board approved the minutes for the April 26 and May 12, 2022, meetings.

The board expressed its great appreciation for the service of Karen O'Brien and Rick Roberts, both of whom are stepping down at the end of the month.

### **COVID**

The COVID Task Force recommends no changes at this time but is keeping a close watch on evolving trends.

### **Stewardship**

Ron has finished replacing the thermostats. One future project is replacing CFLs with LEDs. HVAC replacement would cost approximately \$40,000–50,000 and would only save money if we also installed a thermal barrier.

There is much deferred maintenance. Rick is contemplating adding specific project days to the general workdays.

The board discussed offering local high school students the opportunity to get community service hours by helping at workdays. Julie is pursuing this. Karen F. is willing to help supervise any teenagers who arrive, as Matt is already volunteering.

### **Finance**

The board reviewed the financial materials circulated by Julie prior to the meeting. Our insurance has increased a bit, but Lance is saving us money on the Google suite.

Finance is organizing a concert by Roy Zimmerman on July 15. We need people to invite friends and family.

### **Arts and Aesthetics**

The beautiful new banner on Old Blossom Hill is up. The Fitches have kindly offered to replace the deteriorating piece of wood upon which it hangs, in a few months.

### **Business Meeting**

Lynn neglected to give advance notice to the membership of a proposal to reduce the age of UUFLG membership to 16 (which would be a bylaw amendment). The board discussed whether there would be a way to have this vote anyway; Lynn will think about possibilities.

Karen O. has drafted a board overview for the meeting. Julie is preparing slides for a review of our financials and the proposed budget.

The meeting was adjourned at 7:58. The next board meeting is scheduled for Thursday, July 14, at 7:00 p.m.

Respectfully submitted,  
Lynn Golbetz (Secretary)

### **Action Items**

Karen F: Research possibilities/process for creating memorial scholarship

Lauri: With Sierra, set up Google volunteering system and potential interest/skill survey

RFJ: 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