

Minutes, UUFLG Board of Trustees Meeting, Nov. 10, 2022

This meeting of the UUFLG Board of Trustees was called to order at 7:10 p.m. by video conference.

Present:

Mark Ditzler (president)

Donna Brewer

Lynn Golbetz (secretary)

Julie Matthews (treasurer)

The board approved the minutes for the Oct. 13, 2022, meeting.

COVID Task Force

It's been suggested that we keep masks, make them optional, or designate half the sanctuary for each. It is also getting cold for keeping the outside doors open. The board consensus is to close all doors but continue to require masks. We are considering buying another air purifier.

Finance and Stewardship

There have been some rental cancellations.

The board discussed whether we could afford a building manager/handyman for a few hours a month. Lynn will ask her contact if someone might be interested in doing a one-time walk-through and how much that would cost, and how much they think is needed. We would pay the going rate for this but we are still determining how frequently we would need further assistance.

Albert might be willing to ensure post-service cleanup, but this is not certain. His contract includes a huge number of tasks; these should be listed and prioritized. Donna, Julie, and Lauri will discuss.

Donna talked with an insulation person, who is meeting with Ron tomorrow. Ron has been working on the heating as needed. Mark will try to meet with Ron to ascertain what is needed.

Keren Falkenstein told Mark that the sound system is working now. A kind anonymous person donated a receiver.

Mark has identified \$50 camera/light motion sensors. The recipient can rotate it, talk through it, and/or set off an alarm. Mark will look for good locations for placement.

Mark will announce this Sunday that the defibrillator is missing and inquire whether anyone has it.

Other Committees

Keren and Kristen will do a Hanukkah presentation during a service, and Dennis and Roberta are on for Chinese New Year.

RFJ suggests a roundtable to brainstorm ideas for increasing membership. Lynn can circulate all the ideas we've generated at the last several roundtables.

Katie S. will go over to Ellen Hill's house to see if there are any materials that RE could use.

Donna excused.

Other Business

As only three board members were able to attend, we will try to hold a special meeting next week to discuss the remaining matters on the agenda. Julie will circulate a poll to set a time.

The meeting was adjourned at 8:23. The next regular meeting is scheduled for Thursday, Dec. 8, at 7:00 p.m.

Respectfully submitted,
Lynn Golbetz (Secretary)

Action Items

Julie and Lauri: Look into prioritizing tasks and slimming down Albert's contract
Lynn: Circulate membership-increase ideas from previous roundtables
Check with contact for building inspection
Create list of policies and calendar monthly policy reminder from pulpit

Future Agenda Items

Proposed Stewardship projects
Investigate officially becoming 501(c)(3) (we are a California nonprofit)
Someday/maybe list: outdoor announcement board
Responsibilities for memorial services