

## **Minutes, UUFLG Board of Trustees Meeting, Dec. 8, 2022**

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

### **Present:**

Mark Ditzler (president)	Donna Brewer
Karen Fitch (vice president)	Rev. Fa Jun
Julie Matthews (treasurer)	
Lauri Feetham (member at large)	

The board approved the agenda for the Dec. 8, 2022, meeting.  
The board approved the minutes for the Nov. 13, 2022, and Nov. 17, 2022, meetings, as corrected.

### **Finance and Stewardship**

Rentals are expected to pick up in January. We should train a secondary rentals manager as a backup for Donna.

Rev. Fa Jun thinks the cupola pole may be in the closet in the sanctuary.

This Sunday, Mark will determine the best placement for security cameras and see if light fixtures are well positioned for screw-in cameras. Other trustees will remind him to do this.

Social Action suggests investigating federal funding for security measures for churches. Sue Ann has a contact, Diane Fisher, who may be able to help with this.

### **Sunday Services**

The Christmas potluck will be converted into an announcement that we have one snacks person signed up, but everyone should feel free to bring additions. There will be a brief all-ages service followed by sharing of chocolate and books.

### **Arts & Aesthetics**

The tree will come down a little earlier than usual to accommodate a memorial service Dec. 31.

### **Religious Exploration**

Will the RE Committee be involved in the ministerial transition?

The committee needs an ORI number. Mark, who has had experience filling out government forms, will fill out and submit the necessary form.

The RE Committee wants to spend \$700 on OWL training. Julie will follow up with the committee regarding its budget.

### **Transition Planning**

Julie, Lauri, and Donna plan to attend a UUA workshop on lay-led ministry next Saturday.

We will have a kickoff meeting on the transition/post-RFJ future on Jan. 29 @ 10 am unless many people object to this time, which Rev. Fa Jun will announce this Sunday. The first meeting will be an open-ended discussion of options.

The board also discussed reaching out to other Bay Area UU fellowships. Rev. Fa Jun mentioned that the UUA has people who can facilitate that sort of thing.

The meeting was adjourned at a reasonable hour. The next meeting is scheduled for Thursday, Jan. 12, at 7:00 p.m.

Respectfully submitted,  
Mark Ditzler (President)

### **Action Items**

Julie/Lauri: Look into prioritizing tasks and slimming down Albert's contract  
Lauri: Check cleaning and battery supplies  
Lynn: Revise policies per transition plans  
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  
Consider privacy/personal information policy  
Investigate officially becoming 501(c)(3) (we are a California nonprofit)  
Someday/maybe list: outdoor announcement board  
Responsibilities for memorial services