

Minutes, UUFLG Board of Trustees Meeting, Aug. 10, 2023

This meeting of the UUFLG Board of Trustees was called to order at 7:04 p.m. by video conference.

Present:

Mark Ditzler (president)
Karen Fitch (vice president)
Lynn Golbetz (secretary)
Julie Matthews (treasurer)

Lauri Feetham (trustee at large)
Donna Brewer

The board approved the agenda for the August 10, 2023, meeting.
The board approved the minutes for the July 19, 2023, meeting, as amended.

Finance

The Finance Committee has revised the agreement with Unity to incorporate board decisions at prior meetings. Julie will send it out.

The process of registering with UUA is under way.

Lauri is getting info from the Red Cross re a new defibrillator. Donna has emailed Maggi to see if she has info on the previous purchase, in case she/we can get a replacement, as we believe the one we had was recalled. If not, the cost is in the range of \$1500-2100, for which Lauri may spearhead a separate fundraising campaign.

We are also considering offering CPR training as community outreach. The minimum number for the five-hour class is eight, which costs \$1292; each additional person is \$128. We would not charge for the room.

The new rental policy and rates were posted today. We are also getting stricter on cancellations and the like.

We now have TechSoup certification and can start shifting over to lower-cost software.

Stewardship

Contractors were in today to look at the HVAC and cupola, as recommended by Bill Gould (they will charge). They will give their conclusions to Bill. Everything seems to be working right now. We are getting the current HVAC serviced, per Bill's recommendation.

Ants have been coming through the wall by the garbage cans. Lauri has put out traps.

Another asphalt estimate is due tomorrow.

Julie would like to see a workday after the ingathering. We would need to develop specific projects. Possibilities mooted: rent carpet and linoleum cleaners? Touch up painting, remove cobwebs high up in and outside the sanctuary, put up new signs/flags, install security cameras? Karen will post a sheet for people to offer suggestions.

Lynn and Karen will organize the office and closets.

Sunday Services

Karen has been promoting us on EventBrite, and turnout for both services and RE has risen.

RE

Mark has applied for the ORI number.

Transition

Mark and Karen can now post a ministerial ad on the UUA site.

Sue Ann, David, Katie, Karen, and MJ have all agreed to serve on the search committee.

Transition

The candidate Sunnyvale is considering for part-time ministry also has a full-time job elsewhere. San Mateo has posted a 50% listing.

The meeting adjourned at 8:03 p.m. The next meeting is scheduled for Thursday, Sept. 14 , at 7:00 p.m.

Respectfully submitted,

Lynn Golbetz (Secretary)

Action Items

Karen: Post list for proposed workday projects

Karen and Lynn: Organize office, closets

Mark and Karen: Post minister ad on UUA board

Future Agenda Items

Proposed Stewardship projects; investigate officially becoming 501(c)(3) (we are a California nonprofit); someday/maybe, revise rental banner, create outdoor announcement board