

Minutes, UUFLG Board of Trustees Meeting, Sept. 14, 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 September 14, 2023, meeting.
The board approved the minutes for the August 10, 2023, meeting.

Finance

One of our members has periodically requested an audit, which is a good idea. UU Fellowship of Sunnyvale has suggested a reciprocal audit, which wouldn't cost us any money. Julie thinks it would be a great collaboration. They will provide a checklist for her to follow in auditing them, and one of their finance folks would audit us.

The board authorized Julie to pursue undertaking a reciprocal audit with UUPS.

Karen is planning to hold the holiday boutique Nov. 19 and Dec. 3.

Stewardship

Lauri will be getting repair estimates from three HVAC companies. We have been told the system does not need replacement yet.

Karen will put up a list for people to suggest workday jobs. She will also bring in peppermint oil for the ants and tell the rest of us where it is, so it can be refreshed as needed. There are also ant traps stored under the sink.

Membership

Lauri and Donna will confer in December to clean up the membership books and plan a new directory. Donna will let Harry know that if he wishes to take pictures, that would be welcome, but they would need to go easily into a Word document.

Social Action

We will all look at the new proposed letter to the governor asking him to sign SB 4.

Lauri plans to ask the fellowship whether we would like a defibrillator and, if so, whether we are willing to donate separately to pay for it.

Sunday Services

The board is in favor of agreeing to serve as a neutral pulpit for the San Jose fellowship's ministerial candidates. This will account for several services next year.

It was noted that Nancy Palmer Jones has accepted a post back East.

RE

Kristin has applied for OWL facilitator training. Cindy and Katie still need to do the online abuse prevention program, once we have the ORI number. New members Rachel and Lee Morgan have joined the committee.

Transition

Aytug Karalar has joined the search committee, which is now complete and will meet soon.

The meeting adjourned at 8:06 p.m. The next meeting is scheduled for Thursday, Oct. 12, at 7:00 p.m.

Respectfully submitted,

Lynn Golbetz (Secretary)

Motions Approved

The board authorized Julie to pursue undertaking a reciprocal audit with UUFS.

Action Items

Julie: Pursue reciprocal audit with UUFS

Karen: Post list for proposed workday projects

Bring in peppermint oil

Karen and Lynn: Organize office, closets

Lauri: Get additional HVAC repair updates

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