

Minutes, UUFLG Board of Trustees Meeting, Jan. 11, 2024

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

Present:

Lynn Golbetz (secretary)

Donna Brewer

Julie Matthews (treasurer)

Colleen Hamilton

Lauri Feetham (trustee at large)

The board approved the agenda for the January 11, 2024, meeting.

The board approved the minutes for the December 14, 2023, meeting.

Religious Exploration

Attendance has averaged 5-7 for last three months. Both a conditional hire and a fourth volunteer are needed; RE will proceed with the hiring process.

Mark and Sarah will coadminister the OWL program, with Mark as the outward-facing Fellowship representative and top of the reporting chain, and Sarah handling communication/room reservation/materials assembly/classroom assistance.

The board discussed what non-Fellowship groups to invite to the OWL classes and whether/how much to charge. The current consensus is to invite the smaller local fellowships and UCCs. There will be a moderate charge for nonmembers and a notation that no one will be turned away for lack of funds. Julie will review the form once Sarah prepares it. (All attendees will pay for their own books.)

Volunteers who spend more than 36 hours/year with kids must get training in order to keep our insurance valid.

Kids will be joining the first part of the service on the first Sunday of each month, starting in February.

Colleen excused.

Minister Search

Our ad has been posted on the UUA jobs board.

Finance

Lynn and Julie will draft revisions to our website language on rentals.

Stewardship

One of the short outside light posts on our property was broken, so water was leaking into the box. The electrician disconnected this light, and everything is now working. He recommends removing the light, the pole, and the concrete, and capping off the wires.

Lauri will be meeting with Bill and an electrician about a fan for the cupola (approx. \$5,000). The windows are on order. Bill believes there is not enough asbestos to worry about and that the contractor will know how to deal with it properly if encountered.

The new defibrillator has been installed in the box.

Membership

Membership is presently focusing on updating the directory. It was suggested that we request emergency contact information.

The committee is also looking to hold a “how to be a member” meeting.

Caring

A member has suggested that Caring set up rituals (child dedications, naming ceremonies) and the like. The committee does not presently have the bandwidth for this.

The meeting adjourned at 8:30 p.m. The next meeting is scheduled for Thursday, Feb. 8, at 7:00 p.m.

Respectfully submitted,

Lynn Golbetz (Secretary)

Action Items

Karen and Lynn: Organize office, closets

Future Agenda Items

Mark proposes changing the RE structure to a paid nursery person plus a DRE whose job is to recruit volunteers.

Someday/maybe: revise rental banner, create outdoor announcement board