

Minutes, UUFLG Board of Trustees Meeting, Feb. 8, 2024

This meeting of the UUFLG Board of Trustees was called to order at 7:07 p.m. by video conference. The meeting of the UUFLG Board of Trustees was adjourned at 7:41 pm,

Present:

Mark Ditzler (president
Julie Matthews (treasurer)
Lauri Feetham (trustee at large)

Donna Brewer
Colleen Hamilton

The board approved the agenda for the February, 2024, meeting.
The board tabled approval of the minutes for the January 11, 2023, meeting until March.

Passed unanimously to approve up to \$65,000 for cupola, windows, and fan 2/5/2024 by email

Advertise position for minister on the ad board of Starr King approved unanimously 2/8/2024 of those present by email and present.

Transition Planning

No report available tonight – tabled until March
Sue Ann came in at the end of the meeting and stated that the ad for the minister position has been submitted to Starr King with responses to reply to Comms@UUFLG.org

Finance

All of the documents for January are complete.
Tax status has one of three forms complete for beginning filing next year.
Discussed possibility of hiring an attorney for 501 (c) 3 status – this would allow for corporate matching.
Employment contracts tabled until March.

Stewardship

Electrical done for fan for cupola –
No update on windows

Membership

Gruhls signed 2/3/2024
Hoenow signed 1/27/2024
Donna will pass on the information to update the UUA website.

Caring Committee

Roberta is sending out cards for illness, family loss, and other needs.

Sunday Services

Services scheduled out for the next three months. Two in March are scheduled for visiting ministers.

Will start Seven Principles one Sunday each month.

Other Committees

No reports

Religious Exploration

Will start to advertise OWL conjointly with UU Sunnyvale soon.

Other Business

Rental agreement is updated.

Inclusion Policy

Change disability to ability

Mark moved that the Inclusion Policy be accepted with the change of the word disability to ability. Julie seconded, and passed unanimously for all those present.

The meeting adjourned at 7:39 p.m. The next meeting is scheduled for Thursday, March 14, at 7:00 p.m.

Respectfully submitted,

Lauri Feetham (Pretend Secretary, Member at Large)

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