

## **Minutes, UUFLG Board of Trustees Meeting, Mar. 14, 2024**

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

### **Present:**

Karen Fitch (vice president)

Donna Brewer

Lynn Golbetz (secretary)

Cindy Giesing

Julie Matthews (treasurer)

Lauri Feetham (trustee at large)

The board approved the agenda for the March 14, 2024, meeting.

The board approved the minutes for the January 11 and February 8, 2024, meetings

### **Proposed Revisions to Principles**

Cindy Giesing suggested, and the board approved, a town hall to (1) educate the membership about the UUA's proposed revision of its bylaws, which include the Seven Principles, and (2) certify two delegates to General Assembly, to be held online in June, to vote yea or nay on the revision. The change has been in the works for three years and remains controversial.

Cindy will organize the town hall, to be held at 12:30 p.m. on Sunday, April 21.

*Cindy excused.*

### **Minister Search**

We have received an application from Shams Cohen, soon to graduate from Starr King. Shams sounds like a promising candidate; the committee will conduct interviews and, if appropriate, invite Shams to present a service on April 28. New grads typically start their searches around April 1, so our timing is good.

### **Finance**

Julie will kick off the pledge drive during a Sunday service this month.

The first property tax exemption form has been submitted but rejected. Julie will work on revising it.

### **Stewardship**

It is hoped that the cupola windows will be installed next week. This contractor will also paint.

A significant donation was made to replace the electrical box. Lauri will check with the donor to see if they want to be acknowledged.

### **Membership**

The directory has been completed and sent to Lance for production.

Several new members have signed the book.

**Caring**

The board discussed the recent issue with a disruptive member who has now withdrawn from membership. Caring will reach out to the member's spouse to make sure they know they remain welcome. Lauri will remove the member's name from the forthcoming directory.

**Governance**

The board would like to host a gathering to say farewell to the Ditzlers and welcome to our new members (and possibly a new minister). Someone will check potential dates with Mark.

The board scheduled the annual business meeting for June 2.

The meeting adjourned at 8:19 p.m. The next meeting is scheduled for Thursday, Apr. 12, at 7:00 p.m.

Respectfully submitted,

Lynn Golbetz (Secretary)

**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