

Minutes, UUFLG Board of Trustees Meeting, Apr. 18, 2024

This meeting of the UUFLG Board of Trustees was called to order at 7:03 p.m. by video conference.

Present:

Karen Fitch (vice president)

Donna Brewer

Lynn Golbetz (secretary)

Julie Matthews (treasurer)

Lauri Feetham (trustee at large)

The board approved the agenda for the April 18, 2024, meeting.

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

Minister Search

We have received a second application. Karen will reach out to them next week. Our first candidate will be presenting the service on April 28. Harry Campbell will record it for those unable to attend.

Finance

Julie reviewed the proposed budget. There were no significant questions or recommendations. The Finance Committee will do a final review next week, the trustees will contemplate it during this time, and the approval vote will be by email, as the May meeting will be too late for the ballot mailing.

The board discussed the difference between independent contractors and employees.

Stewardship

The cupola windows are done and the fan is working. The contractor recommends painting the outside eaves, but that would be cosmetic only.

Armeen Ghafourpour has offered to do some planting/handyman work. Dan Gruhl is also willing to do some repairs. Lauri will post a sheet for folks to list repairs that are needed.

The next major stewardship project is TBD. Our contractor is willing to assess the windows and advise us on which should be replaced.

Lauri will ask Cindy Giesing whether funds from Ellen's endowment have been moved to the building fund, as approved at last year's business meeting.

Membership

We have five potential new members; Donna is following up. A new member celebration will be held after the business meeting on June 2.

Social Action

The board approved UUFLG's signing on to the Amah Mutsun Tribal Band's Protect Juristac effort.

The meeting adjourned at 8:04 p.m. The next meeting is scheduled for Thursday, May 12, at 7:00 p.m.

Respectfully submitted,

Lynn Golbetz (Secretary)

Action Items

Karen: Contact second minister applicant

Lauri: Post sheet for repair jobs

Motions Approved

The board approved UUFLG's signing on to the Amah Mutsun Tribal Band's Protect Juristac effort.

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