

## **Minutes, UUFLG Board of Trustees Meeting, June 13, 2024**

This meeting of the UUFLG Board of Trustees was called to order at 7:02 p.m. by video conference.

### **Present:**

Karen Fitch (vice president)  
Lynn Golbetz (secretary)  
Julie Matthews (treasurer)  
Donna Brewer

David Voris

The board approved the agenda for the June 13, 2024, meeting.

The board approved the minutes for the May 9, 2024, meeting.

### **Minister Search**

Should she be approved by the membership at the business meeting, Shams is probably available as of August. The board discussed potential contract terms.

### **Finance**

Julie will finish up Sunnyvale's audit next week.

Lauri will be working on our 501©(3) designation.

Julie will present the budget for each committee at the annual meeting, not just the line items.

### **Stewardship**

Everything is working. The committee is considering the next projects.

### **Membership**

Another member wishes to sign the book.

Donna will talk to new members to see what they would like to do in terms of volunteering.

A soup night has been suggested, perhaps to welcome Shams, should she be approved by the membership at the business meeting.

### **Religious Exploration**

The committee will be putting out orange cones in the parking lot after services to protect children playing.

The committee hopes to do a fourth-grade OWL class in the fall.

We now have an ORI number, but CA DOJ identified Mark as our custodian of records. Julie will ask Colleen if she can change this.

**Governance**

No one is planning to attend GA. Julie will let Lance know.

Julie will chair the business meeting.

The meeting adjourned at 8:31 p.m. The next meeting is scheduled for Thursday, July 11, at 7:00 p.m.

Respectfully submitted,

Lynn Golbetz (Secretary)

**Future Agenda Items**

Revise bylaws to reflect new minister, if applicable.

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

Mark proposed changing the bylaw requirement for a 2/3 membership vote on public policy resolutions, allowing the board to approve Social Action measures that it does not expect to be controversial.

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