

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

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

### **Present:**

David Voris (president)

Lynn Golbetz (secretary)

Julie Matthews (treasurer)

Lauri Feetham (member at large)

Shams Cohen (minister)

Donna Brewer (congregational leader)

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

### **Minister Report**

Shams, Dave, and Will met with Melissa James of UUA on October 23. Shams will contact Melissa regarding next steps, and Dave and Will will update the board on them.

Shams will be preaching on first and third Sundays through 2025. She is considering having drop-in group pastoral care one Sunday a month.

### **Finance**

The board reviewed and approved the October financial reports. The Fellowship is roughly on track with the budget projections for the year.

The board discussed the possibility of doing a holiday boutique. This would need a team to plan and execute; volunteers will be sought.

The board discussed the question of who makes the decision on whether to do a land acknowledgment. Shams would like a group to take an online class (details circulated) and then have that group decide, for a year. The group should include Shams, one member who is in favor of doing an acknowledgment (suggestions: Sharmin, Donna), and one who is opposed.

### **Social Action**

Between the October and November meetings, the board approved changing the recipient of the special Share the Plate collection from the Red Cross to World Central Kitchen.

### **Governance**

The board approved the amendment to the articles of incorporation as circulated.

Between the October and November meetings, the board approved changing the recipient of the special Share the Plate collection from the Red Cross to World Central Kitchen.

The meeting was adjourned at 8:33 p.m. The next meeting is scheduled for Wednesday, December 11, at 7:00 p.m.

Respectfully submitted,  
Lynn Golbetz (Secretary)

**Motions Approved**

The board approved the October financial reports.

The board approved the amendment to the articles of incorporation as circulated.

**Action Items**

Will: Create shared Google folder for Fellowship with suitable subfolders