UUFLG Board Meeting Minutes, July 9, 2026

Attending: Kathy, Julie, Kendra, Ross, Susan, Donna

1. Approval of minutes:
    a. Minutes from the May UUFLG Board Meeting have not been formally approved. Deferred.
    b. A motion was made by Julie to adopt the minutes from the June UUFLG Annual Business Meeting. The motion was seconded by Kathy and unanimously approved.

2. Susan Hannibal was welcomed to the UUFLG Board as secretary.

3. Julie accomplished the following tasks:
    a. finalize and pay the ADA concrete contract
    b. finalize and pay the building insurance contract
    c. pay the business insurance contract
    d. pay Green Team USA
    e. pay Daniel, yard guy
    f. make the deposit
    g. run payroll for Shams and David C.

4. Financial Update– provided by Julie
    a. Reviewed decision from annual business meeting to move some endowment funds to building and grounds budget/account.
    b. Current annual insurance cost is $9397, including $8118 through California Plan for building (including fire), $374 for workers compensation, and the remainder for business liability. Note that the current insurance cost has doubled from last year.
    c. The estimated annual deficit for 2025/2026 is $18,331 (pending June activity update)
    d. The projected annual deficit for 2026/2027 is $12,603 (lower due to reduced ministerial hours).

5. Final financials for 2025/2026 are tabled until next month.

6. New Contracts: info provided by Julie.

   Discussed new contract signed with Bill Gould to move forward with project to upgrade building into ADA compliance. The contract includes cost estimates, info on permits, and blueprints. (See Action Items)

7. Current building blueprints:

   We do not have a current copy, and there was discussion regarding obtaining blueprints, and usefulness of existing blueprints (see Action Items).

8. Building and Grounds Report:

   There has recently been a problem with the building fan. The issue was resolved by powering off with the breaker switch. To prevent further problems, the fan should be turned off at the end of the Sunday service. (See Action Items)

9. Communication with other congregations:

   Kathy suggested that we begin sending announcements to other congregations for events such as the Insight Meditation sessions. (See Action Items)

10. Children's Religious Education:

    There was discussion about the need for more information/communication from the CRE group, and to have CRE chair submit their timecard.

11. Future Speakers,

    There was discussion of future speakers including Alok, Better Angels, and John Fioretta. Ross reported that it is possible to use a zoom camera so the remote speaker using zoom can see the audience members. It is possible that Alok may speak on August 16th. If so, the Spiritual Journeys service will move to September.

    a. There have been requests for UUFLG to stream services to members not in attendance.

b. There has been a request for speaker to greet attendees at the door and to participate in social hour.

Pending Items:

- Final FY 25/26 financials to be confirmed at next meeting when June financial data is complete.
- May board meeting minutes have not been approved.
- Speaker for August 16th service.

Action Items:

Julie: Forward copy of ADA/asphalt contract to all board members.

Ross: Follow up with Bill Gould/Lori on obtaining current building blueprints (upon return from travel).

Kathy: Communicate to Sunday Service Committee about

1. turning off fan at the end of the service, and
2. notify of possible move of Spiritual Journeys service to September

Kathy: Contact Lance regarding communications/announcements, and Anna in CRE regarding communication and timecard.

Ross: Coordinate with Alok on August 16th Zoom service; test church Wi-Fi; purchase camera if proceeding with zoom service.

Susan: include action item list at end of each set of minutes with assigned owners.

Kathy: Send annual business meeting minutes to Lance for publication on website.