

# UUFEC Board of Trustees Minutes

2021-05-24

## Attendees:

### Officers:

President	Jane Park
Vice President	Athena Riley
Treasurer	John Holt
Secretary	Sarah Albano
Past President	Gil Brown

### Members-at-large:

2021	Janet Chapman
2021	Amy Weisberg

Guests: none

## MINUTES

Attachment to Jane's 5.23 email with agenda.

April minutes approved as submitted.

## TREASURERS REPORT:

No report this month

BOARD RESPONSE/INPUT: None

## UPDATE FROM THE PRESIDENT:

Jane will share updates under finance (canvass); ad hoc committees (ministry & covid); and building (see old business).

## STANDING COMMITTEE REPORTS

*Jane did not ask for committee reports this month.*

### **BUILDINGS AND GROUNDS; Chair: VACANT**

*Thanks to Gil for organizing clean up. See Old Business for next steps on projects.*

### **MEMBERSHIP COMMITTEE; 2020 Chair: open**

*We have 79 members. Aaron Galonsky lives permanently in Michigan (No Caring update)*

### **RELIGIOUS SERVICES COMMITTEE; Shar Farley Chair; Liaison: Amy Weisberg;**

*Board was sent RSC's plan for the summer and there were no alternatives proposed by board members. The plan was sent as an attachment to Jane's 5.23 email with agenda.*

BOARD RESPONSE/INPUT: Summer schedule calls on July 4th for an outdoor picnic and/or fundraiser in our parking lot. We are going to put an announcement in the enews to see if anyone is interested in having a potluck for 4th of July.

## AD HOC COMMITTEE REPORTS:

### **MINISTERIAL SEARCH COMMITTEE**

Consider one change to the contract. We neglected to specify the number of holidays in Section 4.5.

Jane (with help from John H.) suggests that we replace the text in section 4.5 to the Board and Minister will jointly determine the holidays to be taken by the Minister. Jane will screen share during the meeting.

Ruth will come June 14-19 to formally sign contract and meet with staff. Will follow up with board members about meeting up in an informal gathering.

The Board respects Reverend Ruth's wishes regarding access to the contract and agreed to her suggestion by consent:

Contract for Reverend Ruth will be available for access in the church, by request & appointment for any member.

### **COVID UPDATE:**

Pursuant to last month's board discussion, Jane asked Hank Christen, Janet Chapman and Sophia Lopez to explore options for re-opening church activities. This team met via zoom. Hank shared recommendation for reopening; this was sent as an attachment to Jane's 5.23 email with agenda.

**BOARD RESPONSE/INPUT:**

John suggests we lift mask requirements for vaccinated people for current gatherings in church. Unvaccinated must be masked.

Limiting the size of groups that meet in church to 8 and not more than 4 groups at a time.

Religious services will be held outdoors in the summer.

Jane will check with Sophia about sending members invite for first service.

***On Hold:***

***COM Committee; (2020 members: Chair: Jane Park, chair; Blake Farley & Julie Whisler):***

*We need to set up a COM before the Minister's start date. Ruth wants to meet with COM committee as she crosses over into the church.*

***Chairs vacant: Facilities, Membership, Children's RE & Social Justice***

***FINANCE COMMITTEE, Chair: Blake Farley; Blake says the committee is not meeting and John provides updates.***

**OLD BUSINESS**

**Pursuant to the discussion at the April 25 board meeting, Jane has started rounding up ideas and quotes.**

Please see [attachment](#) sent with Jane's 5.23 email with agenda.

At this point, we are still in brainstorming/information gathering phase. EXCEPT for needing to rewire building. Let's discuss next steps.

**NEW BUSINESS**

Need employees for outdoor maintenance and indoor cleaning.

Endowment wish list discussed, no action.

Look into rehiring old landscaping service. Need to cut lawn.

GA: Amy would like to be a GA delegate.

Pledges: Need to reach out to congregation to pledge. Goal is 80K this year. Out of 23 that have responded, 52K has been pledged, and 38K has been pledged towards ministry fund.

**Next Board Meeting, June 21, 6:32 PM**