

UUFEC Board of Trustees Minutes

2021-2-15

Attendees

Attendees:

Officers:

President	Jane Park
Vice president	Karen Lauer
Treasurer	John Holt
Secretary	Linda Carson
Past President	Gil Brown

Members-at-large:

2022	Janet Chapman
2023	Judy Byrne Riley

Minister Reverend Ruth Vann Lillian

Guests: none

*Item Requiring Vote or Decision

CHECK-IN, AGENDA REVIEW *

MINUTES*

Jan. minutes send by Jane 2/15.

BOARD RESPONSE/INPUT: Accepted as submitted

MINISTER'S REPORT

Sent by Ruth, 2/14.

BOARD RESPONSE/INPUT: Accepted

UPDATE FROM THE PRESIDENT:

With help from Marion, I submitted the annual UUA recertification process.

We need to turn to filling leadership positions, possibly really re-thinking how to have “committees” in the current environment. Relieving John H of Treasurer duties is paramount. I need help. Lots of help.

BOARD RESPONSE/INPUT:

TREASURERS REPORT:

Sent by John H. 2/15.

BOARD RESPONSE/INPUT:

STANDING COMMITTEE REPORTS

BUILDINGS AND GROUNDS; Chair: VACANT

BOARD RESPONSE/INPUT:

COMMUNICATIONS COMMITTEE; Chair: Vacant

BOARD RESPONSE/INPUT:

ENDOWMENT COMMITTEE: Chair: Josh Ashley

BOARD RESPONSE/INPUT:

MEMBERSHIP COMMITTEE; 2020 Chair: open

Latest count is 71. *No change from December.*

BOARD RESPONSE/INPUT:

RELIGIOUS EXPLORATION COMMITTEE; Chair: Vacant;

BOARD RESPONSE/INPUT:

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

BOARD RESPONSE/INPUT:

OLD BUSINESS

1. COVID Update:

A. Revisit numbers & new policy*

Before December, the Board revisited Okaloosa County COVID indicators, and assessed our current building policy, guided by safety indicators from UU Church in Reston, VA: which includes "safe targets" for holding indoor in-person worship (<https://www.uureston.org/covid>) Our building use policy is posted here:

- <https://www.uufec.com/wordpress/wp-content/uploads/2021/08/UUFEC-COVID-building-use-policies8.23.21.pdf>

At its December meeting, in an effort to prepare for more in-person activities, the Board approved a policy shown in "UUFEC.COVID new normal guidelines.passed.Dec.2021," attached to Jane's 2/15 email with this agenda. The data have not been updated since the Jan. meeting. Any recommended changes to the policy passed in December?*(no changes)

2. BUILDING: Updates & next steps

A. Endowment Committee

B. Repairs & Upgrades

Sheena was very happy to help us through the next steps on the building repairs, vetting companies, etc. She and I plan to chat soon.

**Estimates posted on Jane's google drive:

https://drive.google.com/drive/folders/14CPkU_s39FSbedUrT10ONB5T6xsTMpit?usp=sharing

LOCKS: I will work with Sheena & Marion to replace locks with a code system (highly recommended by both of them). We will need to be mindful of how that will work with the back door mechanism.

C. Cleaning

1. Deep cleaners have come and cleaned the moldy closets, bathrooms, pews, baseboards and a few more items. (Casalimpia, recommended by Athena).
2. There's a big, long list of tasks for a church work party.
We need to reschedule work party to when we can safely gather. Thank you to Janet and Gil who are spearheading the work party. Stay tuned.
3. Upholstery/carpet cleaners came late in January.
Good news: Marion says they did great.
Bad news: They spotted a rat. Marion has followed up with Coast wildlife.

D. Need employees: outdoor maintenance and indoor cleaning.

- Consider hiring Casalimpia as permanent cleaners?
- Still need to identify outdoor maintenance.

NEW BUSINESS

- Planning for Saturday: in-person activities & budget (time permitting, leadership)
- Any e-votes to pre-approve? We approved e-votes for decisions arising from the February 19th board meeting

Next Board Meeting: March 22