

UUFCO Board Meeting
March 15,2022
Location: Conference Room, UUFCO

Attending: Laura Voisinet, Mark Steinberg, Fletcher Chamberlin, John Lawton, Grace Kennedy, Ella Chatterjee and Rev. Scott Rudolph

Guest: Leora Mauck

Called to Order: 4:05p.m.

Minutes written by: Ella Chatterjee, Recording Secretary

Consent Agenda. Mark moved to accept the agenda for the March Board meeting and to approve the February 15, 2022 minutes. Laura seconded seconded the motion and it passed unanimously.

2024 Roundabout. The city has given Brooks Resources the responsibility to negotiate sufficient right-of-way, and to design and construct the roundabout at the intersection of Skyliner and Skyliner Ranch Rd. Brooks anticipates construction in 2024 and would like to complete negotiations with UUFCO this year. Approximately 4500-6500 square feet of our property is needed for the roundabout. For various reasons, land cannot be taken from any other part of the intersection and this places UUFCO in a fairly strong negotiating position.

Leora and Duncan Brown had an initial meeting with Brooks only to hear what they had to say. There are apparently 3 options UUFCO has in approaching Brooks and the city:

1. Simply deed the necessary right of ways without any conditions. This would be of no benefit to UUFCO and probably would be detrimental in that on-street parking would be lost.
2. Force the city to take the rights-of-way through eminent domain. Legal costs for both sides would be high and assuming compensation to UUFCO were adequate, the fellowship would still be faced with the loss of parking spaces.
3. Enter into negotiations with the city to agree on some benefits that would offset the loss of land.

In a memo to the Board, Duncan listed possible benefits that could be negotiated and recommended that they be prioritized as follows: :

1. Retention of on street parking.
2. A second access point on Skyliners for UUFCO on-site parking. (Temporary access from Skyliners will be necessary during the construction of the roundabout, and it should be relatively easy to make it permanent.)
3. Signage for UUFCO on Skyliners. (At present no signage is permitted.)
4. A marked pedestrian crosswalk at the mailbox.
5. Electric vehicle charging station.

A second meeting with Brooks is planned for April 4. Before that time, the Board needs to decide whether we want to negotiate with Brooks and the city. If so, do we agree with Duncan's recommendations of benefits and priorities? Further, do we want Leora and Duncan to continue with negotiations and/or do we want to bring in a land use attorney at this stage? Finally, do we need to get an appraisal of the value of the land at issue?

Finance. The last committee meeting showed a slightly positive outlook for the rest of the year. This is due to the great work Jonathan has done with rentals in May and June.

Stewardship. The campaign is off to a good start with 51% of the target already reached. The speakers have been well received and the skit will be coming soon.

Personnel. Nothing new to report.

Facilities. The solar project is slowly going forward. Consideration will have to be given to how to approach the congregation about investing in the project. Nothing should be done on this until the stewardship campaign is finished.

Endowment. Nothing new to report.

Minister's Report. Rev. Scott noted that we are incredibly lucky to have not one but three wonderful pianists: Debbie, Paula, and Peggy on-line.

The UUFCO outreach program would again like to participate in The Safe Parking project administered by Reach. This would involve dedicating around four spaces in our on-site parking for people who live in their vehicles. Reach provides toilets and oversight of this program, which has been running successfully at other churches. The Board had approved this earlier, but it was not possible to go forward at that time because during the pandemic we did not have staff on site during the week and parents at the child care center had concerns.

Now, with staff on site and with a plan to take more time to fully discuss the program with the child care center, the committee is hopeful that the program will be able to go forward.

The Board again expressed approval for the attempt to bring this program to UUFCO.

The membership committee has been restructured with two sections: one handling orientation classes and one handling helping new members make connections. New membership classes are coming up soon and the committee asks the Board to consider moving the annual meeting to May 29, Memorial Day weekend. This is so that if people become members at the end of the classes, they will have been members long enough to be eligible to vote at the annual meeting. The Board agreed to move the annual meeting to May 29.

Listening. Laura distributed printouts of the spreadsheets created from the data gathered in the listening sessions and explained how they were constructed. Board members will review these in preparation for the meeting with Laura Parks.

Meeting adjourned: 6:00pm

Next meeting: April 19, 2022 4pm, conference room at UUFCO