

UUFCO Board Meeting  
May 17, 2022  
Location: Conference Room, UUFCO

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

Called to Order: 4:05p.m.

Minutes written by: Ella Chatterjee, Recording Secretary

**Consent Agenda.** Mark moved to accept the agenda for the May Board meeting and to approve the April 19, 2022 minutes. Fletcher seconded the motion and it passed unanimously.

**Finance.** It appears that the co-op may not be able to find a major tax investor for the solar project. If such an investor is not found, it may be necessary to consider use of church resources to partially fund the project. Bids are still coming in and other companies may be able to provide an investor.

Fletcher said that we should break even on the budget for this year and also for the following FY. There should be sufficient resources for priorities such as staff compensation, social justice programs and the music program.

Fletcher suggested that it might be wise to do a study of reserve funds in the coming year.

Fletcher also distributed the proposed budget for the next fiscal year. Darlene moved that the proposed budget be presented at the annual meeting for voting by members. John seconded the motion and it passed unanimously.

**Stewardship.** The major donor event was postponed, partly due to concerns about Covid. The Board thought that mid-October would be a good time for this event. A 4:30-6 off-site event with wine and appetizers was suggested.

**Personnel.** Nothing new to report.

**Facilities.** Nothing new to report.

**Endowment.** The committee is working on a proposal for a means of thanking donors to the fund. They are considering some sort of outside recognition that could be coordinated with the sacred grounds.

**Policy update.** Leora will be redesigning the web page for policy. She does not think it will take very long and soon up to date policies will be available on the website.

**Auction.** The decision was made to reschedule the auction for October. Although this means no auction income for the current fiscal year, it will place the auction in the fall cycle where it was in the past.

**Minister's Report.** A survey is ready to be sent out to determine whether the congregation wants to consider a name change for the church. If the survey shows an interest in such a change, a task force will be formed to screen possible names and present results to the congregation.

The Diversity, Equity and Inclusion Group proposes a discussion of whether the congregation should adopt an 8th principle of Unitarian Universalism as other congregations have done. They suggest a task force to work on the process for discussion and contemplate beginning this effort in the fall. The Board unanimously approved this proposal to begin discussion on the 8th principle.

The Covid task force decided to stop sending notices of Covid exposure at services. Covid has been on the rise, and because the notices, for policy reasons, did not give specific names, they were not of much practical value.

**Resolution No. 2022-01.** Fletcher moved that the Board adopt the following resolution concerning online voting. Grace seconded the motion and it passed unanimously.

Resolution No. 2022-01

The Unitarian Fellowship of Central Oregon (UUFÇO) makes the following findings:

1. Members will be invited to attend the 2022 annual meeting either in-person or via Zoom.
2. Since some members will be online, ballots for the required vote on FY 22/23 budget, by-law changes, and election of new Board and LDC members will need to be submitted via email.

Therefore, the UUFÇO Board resolves as follows:

1. The annual meeting will take place as scheduled on May 29th but will be conducted in-person and available to members via Zoom.
2. Voting will be done by email.

This resolution takes effect immediately upon adoption:

On May 17, 2022 the Board unanimously adopted the resolution.

**Future Board meetings.** Beginning in July, the Board will meet on the third Thursday of each month from 4-6pm in the conference room.

Meeting adjourned: 5:55pm.

The Board reconvened in Executive Session at 6pm.

Next meeting: June 21, 2022 4pm, conference room at UUFÇO