

UUFCO Board Meeting
June 21, 2022
Location: Conference Room, UUFCO

Attending: Daelene Schwartz, Laura Voisinet, Mark Steinberg, Fletcher Chamberlin, John Lawton, Grace Kennedy, John McKee, Bob Hedeem, and Ella Chatterjee

Guest: Mark Hickman, attending via Zoom

Called to Order: 4:05p.m.

Minutes written by: Ella Chatterjee, Recording Secretary

Consent Agenda. Grace moved to accept the agenda for the June Board meeting and to approve the May 17, 2022 minutes. John seconded the motion and it passed unanimously.

Web based documentation of policy and other governing documents. Mark Hickman has worked with Leora to create a means of placing all policy and governing documents on our website. This should not only make it easier to keep our policies updated but also make it easier for members to search policy or documents as needed. Mark presented three resolutions to the Board for consideration:

Resolution 2022-2 resolves to move UUFCO governing documents from a Policy Book to our website. Mark moved to adopt this resolution, Grace seconded the motion and it passed unanimously.

Resolution 2022-3 resolves to modify the alcohol policy to allow renters who provide their own liability insurance to serve hard alcohol. (This modification has been followed for the last two years. The resolution officially adopts the practice.) Daelene moved to adopt this resolution, Mark seconded the motion and it passed unanimously.

Resolution 2022-4 resolves to modify the language in the rules governing Fellowship meetings to allow for different forms of voting as prescribed by bylaws. (the current Fellowship Rules only allow for paper ballots.) Daelene moved to adopt the resolution, Grace seconded the motion and it passed unanimously.

Mark reported that he and Leora are also working on developing an archives section.

The full Board expressed deep appreciation to Mark and Leora for accomplishing this difficult task.

Finance. The current year will be in the black by around \$2000. Although pledges are running a little behind what has generally been the case at this point in the year, rental income is higher than forecasted.

Stewardship. Nothing new to report.

Daelene, Fletcher and Laura will be meeting with Leslie Koch to discuss how to bring the Finance, Stewardship and Endowment committees under some sort of finance cluster.

Personnel. Charlie is now gone from the AV position.

Facilities. Parker wants to buy a chipper because it would ultimately be cheaper than renting. He is also looking at a new strategy for preventing bird damage to the building, perhaps a type of netting that would blend with the building.

In addition, Parker is looking into a new camera that would be able to read license plates. This could be helpful in dealing with the graffiti problems that have come up in the parking lot.

Finally, Parker is getting someone in to look at the doors to the sanctuary. They have become increasingly difficult to move.

Endowment Nothing new to report.

Minister' Report. Rev Scott was was away and could not attend the meeting.

Meeting adjourned: 5:20 pm.

Next meeting: August 18, 2022 4pm, conference room at UUFCO