

UUFCC BOARD MEETING, FEBRUARY 15, 2022

MINUTES Draft. REVISED

Present: Fred Parmenter, Herb Levin, Ted Zawistowski, Mary Jane Williams (observer), Lorrie Douglas, Betty Barriga, Sharon Whitehill, Gudrun Matthaus, Rev Kathy Schmitz (observer), Helen Sokalski Lynn Ritchie (guest), Tom Deuley (guest), John Lee (guest), Nancy Weaver

1. **Approval of minutes of Board meeting of 1/18/22.** Motion: Helen. Seconded: Nancy. In accordance with vote at last Board meeting, minutes will be sent out electronically for approval. Suggestions/corrections will be solicited. Three days after sending the minutes out and input received, minutes will be inserted in UUFCC website, including financials. For the record, approval will again be sought at the next board meeting. Absence of comments/corrections will equate to approval.
2. **Comments from Tom Deuley re fence, rear lighting and security cameras:**
Fence: removed from consideration for the time being.
Security Cameras: potential cost of 600-800 dollars initially. Monitoring and alert systems are variable. Who monitors, who receives alerts.
Rear lighting: estimate forthcoming,
Sub-committee for study of these items formed. Fred, Herb, Mary Jane and Tom.
3. **Don Liermann stepping back from building maintenance concerns.** He will continue to pursue conversation with owners of neighboring property.
4. **Nominating Committee: Lynn and John stepping down.** Stephanie Garret and Jackie Williamson will co-chair. Treasurer slot only one not filled. Nancy is willing to mentor. Current proposed slate: President: Dennis Shaw. Vice-President: Laura Liermann. Trustees: Robert Moran, John Lee, Dorothy Parmenter. Nominating Committee: Dave Martin, Alan Searle, Mary Martin. GA Delegates: Nancy, Mary Jane, Laura Anderson.
5. **Building Access:** An engineer will soon appear to offer suggestions re ramps at exit , podium access, and restroom modifications.
6. **Proposed Budget 2022-2023 presented:**
 - eight hours per week assistant to Administrator proposed.
 - Baskets to be physically passed on Sundays to stimulate contributing, donations, and Second Helping. (SJC to offer announcement for same.)
7. **March 6 is beginning of pledge drive.**
8. **Dennis will head up Stewardship Committee**
9. **Homelessness considerations:** to seek increased communication with county officials, sheriff, and with those living behind our property. Ken, Gudrun to undertake direct contact, with deputy. Possible town hall for Fellowship.
10. **Future consideration:** "Diversity Matters."
11. **Worship on Zoom:** Ted will make the effort to keep this going. Lack of tech volunteers a problem.
Next meeting: Tuesday, March 15, 2022, at 4:00 p.m. Zoom.