**UUFCC BOARD MEETING**

**THURSDAY, JUNE 16, 2022**

**MINUTES--Draft**

**Present:** Robert Moran, Dennis Shaw, Mary Jane Williams (observer), Rev. Kathy Schmitz (observer), Herb Levin, Betty Barriga, Dick Schwarz, Helen Sokalski, John Lee, Sharon Whitehill, Laura Liermann

1. **Meeting convened at 4:00 p.m.**
2. **Motion for acceptance of minutes for meeting of 5/19/22:** put forth by Sharon Whitehill. Seconded by John Lee. Vote unanimous.
3. **Brush Pile:** Estimates forthcoming for chipping.
4. **Entry into Executive Session at 4:17 p.m.**
5. **Exit from Executive Session at 5:26 p.m.**
6. **Church visitation/Richard Patrick:** Tabled.
7. **Care and Hospitality have been separated.** Hospitality and Social is new name.
8. **Tech Improvements:** Only one company responded to request for bids. Estimate forthcoming.
9. **Contact with other UU’s:** Tabled.
10. **Identifying ministerial possibilities:** Nancy Weaver and Laura Anderson will be at GA. Will investigate.
11. **Adjournment**

**Next meeting: Thursday, July 21, 2022, 4:00 p.m. hybrid**