

## UUFCC BOARD MEETING

September 15, 2022

### MINUTES

**Present: Mary Jane Williams, Sharon Whitehill, Dennis Shaw, Dick Schwarz, Betty Barriga, Laura Liermann, Helen Sokalski, Tom Deuley (guest), Herb Levin, John Lee**

1. **Minutes acceptance:** Motion to accept minutes of July 21<sup>st</sup>, 2022 meeting, made by John, seconded by Laura, vote unanimous
2. **Treasurer's report:** (attached)

#### **OLD BUSINESS**

3. **Audio-Visual System:** Information from Tom. New system will be installed during week of October 24-29. Sanctuary will be off limits during this time.
4. **Conversation Among Friends:** Will begin in-person meetings starting September 21<sup>st</sup>.
5. **Live Oak Removal:** tree removed but stumps not. Payment has been made. Working with contractor.
6. **Facing Death With Life:** In absence of other volunteers, Mary Jane and Dennis will lead this class. Helen will join in this effort.

#### **NEW BUSINESS**

7. **Files and Documents Digitalization:** Discussion on procedure and protection of originals. Tabled.
8. **Electric Keyboard Purchase:** Requested by Jim B. Motion by Robert, seconded by Dick. Vote unanimous. Proceeds from sale of old electric organ to help offset this investment.
9. **Ramp to Chancel:** Tabled indefinitely.
10. **Art Class at UUFCC:** Information from Dennis. Nancy Thomas has offered to teach 8 students for eight classes. Cost \$100. 80/20 split. \$20 goes to Fellowship. Friday afternoons. Multi-leveled. Motion to accept conditions made by Helen. Seconded by John. Vote unanimous.

11. **Porch Roof Replacement:** Information from Laura. Tom Joyce Roofing provided proposal for repairs, for approximately \$1000.00. Motion to accept: Robert. Seconded by Sharon. Vote unanimous.
  12. **Press Releases:** The Communication Committee requested the approval of two Board members for any press releases. Dick and Sharon volunteered.
  13. **Security System Enhancement:** 6-8 cameras current. Placement is the issue. New system proposed, at expense of \$1880.00. Motion: John. Seconded: Helen. Vote: unanimous.
  14. **Flag Pole:** Under continued study, re placement and utilization.
- OTHER**
15. **CAPAS:** Betty presented information re an organization which undertakes support of legal immigrants. There will be a Zoom meeting presenting information on Wednesday, 9//21. More information forthcoming.
  16. **Cory's truck:** M.J. it must be removed.
  17. **Second Helping:** suggestion made for facilitating direction and distribution of funds. No action taken.
  18. **Rental Rates:** Proposed: Per up to 4 hours of use: Sanctuary \$150.00, Social Hall \$100.00, Kitchen \$50.00, Porch \$30.00, Key Deposit (refundable) \$25.00, Cleaning Deposit for 1-time rentals (refundable) \$100.00. Members get a 50% discount for non-UUFCC use. In some cases, members may have all fees waived - please contact the office if you would like to use our building. Motion to accept: Robert. Seconded: John. Vote was unanimous.
  19. **Adjournment:** at 6:10 p.m.

**Next meeting will be on Thursday, October 15, 2022, at 4 p.m.**