**UUFCC BOARD MEETING**

**January 19, 2023**

**MINUTES**

**-Present:** Betty Barriga, Laura Liermann, Robert Moran, Helen Sokalski, Dennis Shaw, John Lee, Mary Jane Williams (guest), Sharon Whitehill, Dick Schwarz

**1.**      **Acceptance of minutes**of 12/15/22. Motion: Sharon. Seconded: Betty. Vote was unanimous.

**2.**      **Treasurer’s Report:**attached.

**3.**      **Laura’s report on rehab:** Porch to begin 1/23/23. Flooring purchased on sale. Roof repair to start 2/4-2/5. A/C for porch electronically approved previously. Split air A/C discussed. Inconclusive. Extensive rear yard cleanup needed. Possible early Labor Day effort discussed.

**4.**      **CAPAS**1/22/23, after service, will be a Q & A and update. (Not on line.) Going well. $11,000 in matching funds.

**5.**      **New AV system**wrinkles seem to be ironed out. Wiring near MJ’s office must be re-done, for safety.

**6.**      **Exterior  lighting**front vs back, harsh vs subtle. No action taken.

**7.**      **Date for Annual Meeting.** March 26, 2023. After service.

**8.**      **Budget Workup for 2023-2024**Dick needs input. Must go out to Fellowship three weeks prior to annual meeting.

**9.**      **Pledge Drive.**Who will lead it up? Ask Searl’s again? No action taken.

**10.**  **Notify Nominating Committee of slots to fill.**  Secretary and one trustee needed, replacing Helen and Herb. All other positions good for another term.

**11.**  **ARRAY--**John will talk with Hal Trejo re a free meeting space once monthly. Hard for them to find a “safe space”.

**12.**  **A call to remove Committee paraphernalia from the Social Hall--**to allow for neatness and more space  for renters. Another literature rack and moving current pieces around was discussed.

**13.**  **Yard Sale—**Alice has inquired if we want to do it again this spring. She is turning 90, and would require a significant support system. No action.

**14.**  **Rental--**to Charlotte County Democratic Committee, at $250.00 per monthly meeting.  Consensus.

**Adjournment.**

**Next meeting on Thursday, February 16, 2023, at 4 p.m.**