

UUFCC

Regular Board Meeting

October 19, 2021

MINUTES (REVISED)

Present: Ted Zawistowski, Mary Jane Williams (observer), Herb Levin, Fred Parmenter, Helen Sokalski, Lorrie Douglas, Gudrun Matthaus, Sharon Whitehill, Rev. Kathy Schmitz (observer), Betty Barriga, Nancy Weaver

- 1. Approval of minutes of 9/21/21, 9/29/21, 10/2/21 (revised), and 10/7/21.** Motion: Sharon. Seconded: Gudrun. Vote Unanimous.
- 2. Treasurer's Report:** (attached). Motion to finance ductwork: tabled until parts available from vendor. New acct/bookkeeper needed. They will stay on until Jan 1, 2022 **Potential New Position of Tech Manager Temp:** Job description being finalized.
- 3. Congregation Contact:** Information attached. Process decided.
- 4. Password Protected Newsletter:** Discussed at length; need to decide purpose of newsletter.
- 5. Board Minutes Distribution:** Agenda and action taken, not to include financials, to be approved by the Board and then posted on the website. Financials available at the office. Motion: Gudrun. Seconded: Helen. Vote unanimous.
- 6. Reopening:** Awaiting outcome of the meeting of the Reopening Committee on 10/20/21. Board agreed that the announcement will go out to Fellowship via email.
- 7. Board retreat date:** December 4, 2021.
- 8. Entered Executive Session at 8:05 p.m.**
Exited Executive Session at 8:13 p.m.
- 9. Re Case #101: Motion presented by Gudrun to deny funds requested. Seconded by Sharon. Vote unanimous.**
- 10. Adjournment at 8:15 p.m.**

Next regular board meeting is Tuesday, November 16, 2021, at 6:00 p.m.