**UUFCC BOARD MEETING**

**MAY 19, 2022**

**MINUTES (Revised)**

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

**Absent:** Helen Sokalski, Dick Schwarz

1. **Acceptance of Minutes: Motion for acceptance of minutes of UUFCC Minutes of April 19, 2022. Offered by Laura, seconded by Sharon. Vote Unanimous.**
2. **Treasurer Report: Summary attached. Disparity noted between 77 pledge units and 49 pledges to date.**
3. **Entry into Executive Session at 4:27 p.m. Motion by Laura. Seconded by Sharon. Unanimous.**
4. **Exit from Executive Session at 4:49 p.m. Motion by Laura. Seconded by Robert. Vote was unanimous.**
5. **Review of Goals set at May 14, 2022 Board Retreat:**
6. **Next step in ministry**
7. **Rev. Beth Miller to speak on June 5th. Maybe repeats depending.**
8. **Scarcity of ministers available. Best opportunity may be short-term local people.**
9. **Be creative, perhaps sharing with other fellowships.**
10. **Regional maintains a speaker list. Rev. Kathy to request.**
11. **Strengthening Communications with members and friends**
12. **Heartily emphasize the need to read the Weekly Update.**
13. **Stress the importance of exploring our website for news and resources.**
14. **Development of opt-in/opt-out email lists.**
15. **Strengthening Communication in the Larger Community**
16. **Motion to participate in Richard Patrick’s program for church visitation, put forth by Betty. Seconded by Robert. Vote unanimous.**
17. **Absence of effective Communication Committee stalls undertakings. To request clarification of function.**
18. **Development of More Opportunities for Socialization and Fun**
19. **Efforts underway to form a new Hospitality Committee.**
20. **Tech Improvements**
21. **Evaluation and updates of current system--ongoing.**
22. **Emphasis on simplicity of equipment, encouraging more volunteers.**

**Next meeting to take place Thursday, June 16, 2022, at 4:00 p.m. Hybrid.**

**Respectfully submitted,**

**Herb Levin**

**UUFCC Board Secretary**