

UUFCC BOARD MEETING

April 19, 2022

MINUTES

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

1. Acceptance of Minutes: motion made by Sharon to accept minutes of 3/15/22 as written. Seconded by Helen. Vote was unanimous.

2. Treasurer's Report : (attached).

3. Nancy's resignation from Treasurer position effective 3/19/22.

Motion to accept: Laura. Seconded by Robert. Vote was unanimous.

Motion to accept nomination of Dick Schwarz for position of Treasurer made by Helen. Seconded by Laura. Vote was unanimous.

4. Rev. Kathy's report:

A. Board Retreat—scheduled for May 14, 2022, 10-noon, at UUFCC.

B. Justice Conclave—shelved.

C. Plan for further leadership training—no action taken

D. Plan for Communications Workshop—to include conflict resolution. Scheduled for 5/15/22, noon-1p.m. In person, in Santcuary. Recruitment of folks to train as "conflict resolution team" which should not include minister.['

5. **Possible Candidate for Contract Minister after Rev. Kathy's exit**—Beth Miller, retired minister. Recommended by Rev. Kathy. To be hired in single shots, no contract. Going rate is \$270 per event, plus milage. First tme would come from Worship Associates' budget. No motion required. Dennis will contact.
6. **Office Assistant Position**—Sandy Telander proposed by Mary Jane. Six-eight hours per week. Will move forward with this.
7. **Alliances/Rentals**. Discussion re payment. No action taken. Humanist Club will commence May 21, at 11 a.m. in Social Hall.
8. **Policies and Procedures**—no action taken. Mary Jane and Laura Anderson to meet for next steps.
9. **Update on Homeless Situation**—contiguous lot has been posted, and presence has diminished. No action at this time.
10. **Website update**—Laura Liermann will take lead on reorganization.
11. **Reconsideration of Board Meeting time**—We will now meet on the third Thursday of each month, at 4:00 pm.
12. **Rainbow Flag Issue**—tabled.

Next Meeting: Thursday, May 19, 4:00 pm. Hybrid.

Respectfully submitted,

Herb Levin
Secretary, UUFCC