**UUFCC BOARD MEETING**

**THURSDAY, July21, 2022**

**MINUTES--Draft**

**Present:** Dennis Shaw, Mary Jane Williams (observer), Helen Sokalski, John Lee, Sharon Whitehill, Laura Liermann, Lorrie Douglas (by invitation), Laura Anderson (by invitation, Tom Deuley (by invitation)

1. **Meeting convened at 4:20 p.m.**
2. **Motion for acceptance of minutes for meeting of 5/19/22:** put forth by Laura Liermann. Seconded by Helen Sokalski. Vote unanimous.
3. **Treasurer’s Report and plan to adjust some bookkeeping measures:** Motion for acceptance and support made by John Lee and seconded by Sharon Whitehill. Unanimously affirmed
4. **Discussion of various options for pulpit supply on Sunday’s and possibly obtaining contractual ministerial support.** Recommendation from the Board to Laura Anderson and Lorrie Douglas to proceed with plans to staff one Sunday a month with an In-person UU minister, one Sunday a month with a virtual sermon, and one Sunday a month with a Soul Matters sermon read by a member of our community. Laura Liermann and Herb Levin will be working with them with an eye towards identifying a 10 hour contract minister.
5. **Update of AV system.** Discussion resulted in a motion to have Tom update the proposal to include 2 new cameras with the intent of turning the current camera into a portable video camera for Fellowship use, and microphones for the piano and choir. Dennis and MJ will work up a request to the Endowment for support and report back to the Board
6. **Flag Pole:** Motion made by John Lee to purchase and install a flagpole with pole, flags, supplies, and installation not to exceed $800. Sharon provided the second to the motion. Unanimously accepted.
7. **Conversation Among Friends will resume operating in-person**. Mary Lou Proudfoot and Joseph Fenty will be making arrangements and informing the office for scheduling purposes and inclusion in the Weekly Update.
8. **Tree Removal of dying Live Oak:** Motion from John Lee with second by Sharon Whitehill for Dennis to obtain bids for removal of the tree and debris, removal of brush pile, and grinding down of tree stumps as needed passed unanimously. Permit has been obtained from Charlotte County
9. **Revision of covenant, mission, and vision:** Request will be sent to the Bylaws committee to see if they are willing to take on this task.
10. **Planning for Facing Death With Life class:** Mary Jane will place a request for instructor(s) in the Weekly Update.
11. **Adjournment**

**Next meeting: Thursday, August 18, 2022, 4:00 p.m. hybrid**

**Respectfully submitted by Mary Jane Williams**