Minutes of Board meeting of 10/20/22. Three days for changes, etc. or approval assumed.

Inbox



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| |  | | --- | | **Herb Levin** | | Sat, Oct 29, 2:34 PM (3 days ago) |  |  |
| |  | | --- | | to UUFCC | | | |

**UUFCC Board Meeting**

**October 20, 2022**

**MINUTES**

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

**Absent: Dick Schwarz**

**1.**     **Minutes acceptance: Motion to accept minutes of the meeting of September 15, 2022, put forth by Sharon, and seconded by John. Unanimous.**

**2.**     **Treasurer’s report (attached.**

**3.**     **Audio-Visual installation-To take place next week.**

**4.**     **Teachers for “Facing Death with Life”, to be Dennis, Helen and Mary Jane. Start date TBA.**

**5.**     **Digitalization of files: Laura to seek file boxes for hard copies that will fit in bookcases.**

**6.**     **New electronic keyboard purchase for Jim Boyle. Approved previously. Cost is $1019.**

**7.**     **Chancelry ramp: delayed untilnew A/V equipment is installed. Improved camera range may reduce or eliminate need for same.**

**8.**     **Art class: previously approved, but date is TBA due to hurricane.**

**9.**     **Porch Roof: No leaks noted at this time. Dehumidifier (via a/c) must be run continuously to avoid mold.**

**10. Press release approval: Two Board Members must give okay prior to release. Dick and Sharon have volunteered.**

**11. Security Cameras update. Approved, but delayed due to hurricane. Real light pole down. No action taken.**

**12.Flagpole: continued tabled.**

**NEW BUSINESS**

**1.**     **Continued assessment of damage to building and landscape.**

**A.**    **What has been done, at what cost?**

**B.**     **What still needs to be done?**

**i.**                    **Rugs partially cleaned. Need to check for mold.**

**ii.**                 **Chair-cleaning party to be organized for 10/29/22, at 10 a.m.**

**iii.**               **Roof evaluation needed**

**iv.**               **Identify insurance company?   Consider adjuster? Mold check in Sanctuary/porch?**

**v.**                 **Dennis absent Oct. 28 for 2 weeks—MJ to channel information. Board to be kept abreast of all steps, then pass to Fellowship.**

**C.**     **Hurricane effect upon programming**

**i.**                    **Café Socrates to meet in Social Hall starting October 28, and every Friday. No charge for the moment. Motioned by Sharon. Seconded by John. Unanimous. Will be overseen by Robert Moran.**

**ii.**                 **Attendance on Sundays: Sparse.**

**D.**    **Reconvening of Program Committee**

**E.**     **Fred’s initiation of separate auction to benefit Second Helping. Will start in November. Motion by Herb, Seconded by Helen. Unanimous.**

**F.**      **Pavers. Dennis will provide blanks.**

**G.**    **Announcement by Betty re CAPA, and organization that will support legal immigrants in many ways. More information forthcoming.**

**Adjournment 5:47 p.m.   Next Meeting Thursday, November 17, 2022, at 4:00 p.m.**

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***Do not regret growing older. It is a privilege denied to many.***

                                                                                                        --Anonymous

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