

Board Meeting

March 16, 2023

Minutes

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

1. Minutes of 2.16.23, motion to approve by Sharon, seconded by Robert, vote unanimous.
2. Treasurer's report: Attached. Motion to purchase office mobile, and laptop to facilitate zoom meetings made by Robert, seconded by Helen, vote unanimous.
3. Physical plant status: all repairs complete. New modem installed. Minor leaks to be repaired.
4. Jim Boyle. Sharon had offered to act as intermediary for differing parties. After lengthy discussion, including short advisory by Jim re departure and miscommunication on the part of many, we will respond only to inquiries directed to the board.
5. Search for music person: Motion presented by John and seconded Dick to advertise locally, with Laura to structure a draft for Board approval. Vote unanimous.
6. Tech help: Decision to invite tom to next Board meeting for discussion of You Tube, and supervisory role of tech/Cory.
7. Course on mythology: to be offered by Sharon, to begin in May.
8. Annual meeting to be held March 26th, following service. Laura Anderson has accepted nomination for Secretary. One trustee position has been eliminated, in accordance with by-laws.
9. Green Sanctuary Recertification: Dennis will study requirements.
10. Dennis presented the slate of candidates with the assistance of Stephanie
11. Adjournment 6:05 p.m.

Next UUFCC Board Meeting to be held April 20, 2023, at 4:00 p.m.