

UUFCC Board Minutes

June 15, 2023

Present: Dick Schwarz, Laura Liermann, Betty Barriga, Dennis Shaw, Sharon Whitehill, John Lee, Laura Anderson. Guest present: Cory Dowdy

We all checked in. Dennis read opening words and Cory lit the chalice.

Approval of Minutes

Minutes from May will be reviewed at July meeting.

Request for Computer

Cory and Tom have submitted a request for a computer upgrade for the sanctuary. The cost is expected to be between \$2500 and \$3000. There are no other anticipated costs for technology for the year. The board approved purchase not to exceed \$3000.

Tech Support

Cory has been working for the fellowship as Tech Directory, supporting the Sunday morning worship. He has been helpful to both the worship team as well as the choir/music committee members. The fellowship appreciates Cory's willingness to support the fellowship however we have a limited budget and need to watch costs. The board agreed to write a new contract for Tech Director and Laura Anderson agreed to supervise this position.

Use of Auction Contacts

The office maintains a directory for the fellowship. This is the only authorized directory.

Flagpole

The board discussed installation of flagpole and requests a cost estimate before proceeding.

CAPAS Update

Betty will send to board via email.

Landscaping/Green Sanctuary

Item tabled until next meeting.

Board Adjourned

Next Meeting

July 20 at 2:00 pm