

UUFCC Board of Trustees Monthly Meeting. November 16, 2023

Present: Dennis Shaw, Laura Liermann, Dick Schwartz, Laura Anderson, John Lee, Sharon Whitehill, Robert Moran. Guest: MaryJane Williams

October minutes approved. Robert moved and Laura L seconded motion.

Treasurer's report given. The Finance Committee is looking at the balance sheet in an effort to more accurately reflect financial standings. Liabilities include money set aside for hurricane repairs. Letters just went out to remind people of pledged amount and amount due. Laura L had an example from a church she recently attended of half-way report which listed accomplishments and how what had been spent thus far.

Grounds. John and Laura L continue to monitor newly planted area on street-side of fellowship. There is a lot of work to do with cleaning and planting outdoors. Laura L will contact garden club to see if they have an interest in involvement with the grounds.

Back Lot Chained. The chain for the back lot will continue to be up to reduce non-UUFCC traffic. There seems to be a lessening of activity since we have been blocking the lot.

CAPAS family. Getting settled in apartment. Everyone is in school! The documentary and discussion event was well-attended and drew many new faces, many who signed up to volunteer. The application for asylum has been accepted and the waiting period will be up early in January and mom should be able to apply for work permit and driver's license at that time.

Report from Office. Dishwasher needs repair. The Endowment provided \$200 to support expenses related to Marion Mena's celebration of life. Virginia Andes would like to hold flu vaccine clinic at Fellowship. Board oks. The computer in the office has been upgraded and monitors still need to be purchased.

Planning Meeting. John is unable to attend. December 2 from 12-3 board will discuss revising mission and vision (each board member's writing is due to MJ on November 27). Each board member has a section of UU training to present at meeting.

The board went into executive session then adjourned.