

## **UUFCC Board Meeting**

Feb 15, 2024

Present: Dennis Shaw, President; Laura Liermann, Vice President; Dick Schwarz, Treasurer; Laura Anderson, Secretary. Trustees: Betty Barriga, John Lee, Robert Moran, Sharon Whitehill. Guests: Lorrie Douglas, MaryJane Williams

### **Minutes**

Sharon moved and Betty seconded motion to accept minutes as submitted from the January meeting. Motion passed.

### **Fellowship Administrative Position**

Lorrie Douglas, Laura Liermann, and Laura Anderson presented job description and plan to advertise. They had questions regarding the application and interview process.

John moved and Sharon seconded motion to have potential applicants interview twice. First interview with Laura L, Laura A, Lorrie D, Dick, and Stephanie. Final interview with entire board.

**Laura A** will contact Stephanie. **Laura L** will contact other congregational members who volunteered to assist with interview. Motion passed.

Betty moved and Robert seconded motion to have fellowship pay for bonding. Motion passed.

### **Minister Position**

Lorrie has been successful in posting position with UUA. We are asking for someone for 15 hours/month. Expectations for this position are 10 hours/month of pastoral care as well as one sermon/month. This amounts to 1/9 of full-time. The board continues to support this action. The board went into executive session for further discussion. Laura L moved and Sharon seconded motion to make job offer.

The board thanks Lorrie for her continued support.

### **Treasurers Report**

Dick presented report and income/expense statements. Dick estimates we will finish the year slightly over budget.

**Dick** will contact the finance committee to support the pledge drive.

### **Upcoming Dates**

- February 25 - announce annual meeting, pledge drive and give out pledge packets
- March 3 - finance committee and Laura A coordinate service about pledging
- March 10 - distribute annual meeting packet
- March 24 - annual meeting

The board would like the worship associates to thank people who pledge and to begin thanking people who will pledge as well. The board also requests the receipt of donations on Sunday

morning be respectfully accepted and acknowledged. **Laura A** will pass this request on to worship committee.

### **CAPAS Report**

Mom has received permission to work and has a social security number. She is enrolled in a medical assistant program.

The family is becoming more independent and will continue to be more independent. She has a bank account and MJ has set up transfers to that account for support that has been agreed upon. The next big need is for a car.

Betty thanked many people in the community who have supported the program. IJC is co-sponsoring a fund-raiser for CAPAS with the Congregational United Church of Christ in Punta Gorda on March 16.

The board also expressed gratitude to Betty and many others who have worked thoughtfully and carefully in support of this program and this family. It is amazing and appreciated that a small group can make a big difference.

### **Calendar/Scheduling**

We have had several conflicts of use in the building. All fellowship events need to be scheduled through the office. The office maintains a master calendar of building use. Before any group makes plans, please confirm through office.

If we can get volunteers, we (the board) would like to start potluck Sundays again for the first Sunday of each month. **Laura L** will discuss with Ryan Richardson who has offered to coordinate potlucks recently.

The hospitality group has volunteered to provide coffee/snacks early on March 24, beginning at 9 am, so people can visit with Rev Amy Kindred who is speaking that Sunday. Since the annual meeting will begin shortly after the service, we do not want to take too much time after the service.