

**Board Meeting April 23, 2020 on zoom 7:07 PM**

Members attending: Louis, Ron, Sandy, Betty, Carrie, Carlton, Paul, Patrick, Barb J

Non members: Harris, Elon, Carolyn, John, Rick, Scott, Patricia, Marilyn, Barbara Murray

Motion to approve minutes: Sandy, 2<sup>nd</sup> Carlton; unanimous

No objections

**Harris report** not action items

Board wants her to submit her receipt;

**Scott:** no action items; film series; chalice circles

Louis: how can we be more connected to UUA at large? Would like Scott to think about this and Harris will put that into her next report.

Ron says there are a lot of resources available

**Next meeting strategy for general assembly:** we can send delegates remotely

**Patrick:** volunteer work, Bill Jensen cleaning carpet; fire alarm issue, requested 3<sup>rd</sup> party to repair; pending items from last report still not done due to virus; Walk around property with Robert: things look okay aside from leaves; can't switch monitoring system until December; Starting in October we can get bids to change companies; currently don't need board approval for contract under \$1500.

**Budget approval already including rotting fascia boards and replacing parking lot improvements;** need bids; should fix fascia soon, longer we wait, worse it will get; give Patrick the go ahead to have the work done on fascia within the quote of \$2500; **new process to be to get bid before the meeting and board to review;** quote for led lights 6100 (3100 in budget) for parking lot lights

Already approved and in budget we don't need to do it again—Patrick should go forward with fascia boards.

Send contract to board for parking lot lighting before May board meeting.

**Treasurers report:** bank loan for \$30,000 is in the bank account; money has to be used for salaries and utilities over 8 week period; we can return unused money over 18 month period; loan forgiveness only applies to money used for salaries and utilities. Unused money amort for 18 months at 1%--can be used for anything; Pledges: 123 members \$165,568 last year was 131,000 from those same people; last year 150 people; might get 11,000 more; last year not much in pledge from new members: \$6500. Looking at maybe \$4000 loss for sharex due to covid.

**Finance committee:** from Bill Jensen: accepts minutes from March meeting

Deficit is deducted from net worth on balance sheet; Balance sheet number doesn't reflect the value of the land;

**Membership:** 0 new members in new fiscal yr; 4 people signed up in January and February and March; Going to hold zoom meeting for committee and for book group

**Sharex:** Census group wants to use facility for free for training; Harris encourages board to allow use for the brief time, would be a community service; must be approved by board if space will be free. Don't know yet when they would need it for about 20 people. Census postponed by covid. Board must vote. Paul motion 2<sup>nd</sup> Carrie; unanimous; Collecting info about whether they have insurance or not; Betty and John are assuming collection responsibilities: not hard and harsh; working on checks from last year, sending reminder letter,

**RE Council:** met the first time Sunday; Aim is to increase involvement of all in RE not just children; Want children to be involved in existing social action groups; Harris and Amy delighted

**Caring Circle:** presented by Ron first round of calling has been done: there will be another round of calls; We don't know specifics of how many were called; would like chat rooms after zoom service on sundays

**Healing Justice:** Carolyn; met first time by zoom; small committee; need to figure out how to add people

**Website report team:** board members could make videos about activities

**Unfinished business:** ratify action for board action motion to ratify by Paul and 2<sup>nd</sup> by Louis; unanimous;

Louis wants clarity on when the board needs to ok contract or when administratively handled; more than \$1500 requires 3 bids; Under that authorized by co-presidents need 2 bids; Board delegates authority to negotiate; Harris does not want authority in money matters

**The parameters and amount of any contract in excess of \$1500 must be approved by the board.** Co-presidents delegate authority to negotiate contracts: Sandy makes motion, Louis 2<sup>nd</sup>; unanimous

**New Business:** Elon question about opening the building for use; Would like to see office open and open for groups to use; much discussion Board vote to not open building

Sandy call vote: Roll call vote: 2 no; rest yes to keep it closed

YES Barb, Ron, Betty, Carlton, Patrick, Sandy, Carrie

NO Louis, Paul

Vote to keep building closed for UUFBR not for Sharex

**Louis:** what are we supposed to do with emails we receive from congregation? Treat them as informational

Welcome: May 3rd Louis; 10<sup>th</sup> Ron, 17<sup>th</sup> Paul; 24<sup>th</sup> Betty; 31st Sandy

Motion to adjourn Sandy 2<sup>nd</sup> Ron 9:00 PM

