

:May 28, 2020 UUFBR Board Meeting Minutes Call to order at 7:01

Members of the board present: Ron, Betty, Barb, Paul, Carlton, Carrie, Louis, Sandy, Patrick

Non Members present: Doug, John Tilton, Patricia Rogers, Rev Harris, Scott Mulder, Carolyn, Cathy Nelson; Elon

Recording:

Approve the minutes: Patrick, Betty 2nd all approve

Harris' report: Most of report dealing with opening up; Summer services shaping up nicely; 1 service available; Four people expressed interest in task force to reopen—she would like a few others

Scott: things are moving along; service this week and in June; chalice circle program moving along

Patrick: not much activity; fire alarm part has been received but permit still pending; facia board company substantial delays must use different company; other quotes need 3rd party to take gutters down; leak in ladies bathroom in new building not sure where it is from not sure if a/c or roof; in addition to leak by back door; parking lot lights: another project no time to deal with yet—need more quotes

Paul treasurers report: 58,000 in operating account; 24,000 big drop in loan account because we have been spending the money needs to be spent by June 17th 10,000 left. Change in restricted accounts was \$385 to share the plate; \$59,200 in pledge income in March and April; Sharex: money from Kol Ami and Zen group and Acupuncture, tai chi, chair yoga; running a surplus of \$43,000 as end of April. Harris question about how often pledge statements are sent out. Pledge statements: sent monthly people whose checks weren't received; from Harris: need to send pledge statement more often to remind people that fellowship is here and needs our support; Ron moves and Barb seconds to send out statements by the end of June for April and May. Sent by email and paper to those who are in arrears

Carrie and Paul abstain, rest agree; Patricia sends thank you notes for donations

\$5,000 left at end of loan period; we can use that for anything with 1%; Ron motion: file an application to maximize our grant funds as soon as practical and keep and amortize what is left for as long as possible, which will give us low cost money for as long as possible—paid back within 18 months Sandy 2nd

Resolved that to the extent the PPP loan can be converted into a grant, the Treasurer and Co-Presidents are authorized and directed to take such actions as are required to do so.

Finance committee report from Bill Jensen: meeting May 18th; discussed fundraising and sharex; cannot project income; income depends very much on ability to reopen the building

Patrick to get paperwork in and get grant work in

In favor: 7

Carrie opp; for 7

Second motion: Sandy and Patrick 2nd

Resolved that the remaining portion of the PPP loan that cannot be converted into a grant shall be paid over the remaining loan term in accordance with the loan provisions.

Paul abstain and Carrie opp rest for

Betty membership: no activity; zoom book report group; UUFBR book group continues; Asking for a chat to people or people get new who have returned after a time away

Sharex: no major changes; no theatre group—need to return their deposit;

Bill's idea to offer space to Pinecrest school to use for classroom

Caring circle: no updates

RE Council: Louis 3 mins video on the website; meeting June 7; game night every 2 weeks on Wed night; will vote on council chair at next meeting

Healing Justice per her report focus on UUing the vote Aug 30 summer service; discussion of racial justice on flower communion Sunday Healing Justice: meeting of about 10 people; focus on UUing the vote; Aug 30 summer service

Family Promise: Can't use 260 house; program ended in March; no appropriate family yet in June; would need to provide 3 meals a day; June date not going to happen

Opening the building: Harris wants board to vote on 3 sep things so Sharex partners have ability to decide use the building; need to give them the choice to use it; want them to keep list of attendees in case of need of contact tracing;

Harris's recommendations: As of June 1st the UUFBR building is officially opened. Sharex partners are free to make their own decisions about when to resume their activities. All who use the building are expected to wear masks, maintain a minimum of 6 feet physical distance from another person, and use the hand sanitizers at each door, and keep track of attendees in case contact tracing becomes necessary. Sharex partners are expected to disinfect their spaces after each use (a disinfection solution on all touchable surfaces) and are welcome to make use of outdoor spaces.

Fire panel is required to be operational before we can use RE building; permit is with the fire dept; should be quick; waiting for Boca Raton fire dept to reply—no green light until ok from fire marshal

Resolved that the building shall be opened for use by the Sharex partners on the conditions set forth in the Minister's report with the further condition that the RE building not be reopened until the missing piece in the fire alarm system is installed.

Sandy motion, Barb 2nd No opps no abst

Louis motion, Sandy 2nd Would like board to put out clear signal that we will stay virtual thru out the summer {labor day Sunday}; need to have people to take care of cleanliness etc; diff to livestream out of the sanctuary need to do in person and virtual at same time

No opps no abst unanimous

Resolved that the building remain closed for Sunday services until Labor Day weekend. Unanimous passage

Harris wants board to set up and charge a task force with 2 board members and others to check out all recommendations and think them all thru. How can you get as many people in as possible safely. Need to walk thru issues of traffic flow, disinfecting, no singing (that's a high-risk behavior) Need new speakers to use the sanctuary garden, need a better camera set up (laptop camera insufficient)

Must upgrade equipment

Ron's motion, Paul 2nd Doug, Patricia, Marilyn, Ron Roth, Sandy, Patrick Already in conversation with Carrie and Dave Van Camp for hardware

Preliminary report due in June: Sandy and Patrick the board members. Harris is badgering Carrie to work on it. Carrie says that's not true. Committee can be added to as wanted; Harris convening; wants google group set up for it

Resolved that a task force be established to consider issues involved in reopening the buildings for the use by UUFBR, such force to consist of those persons named by the Minister, Sandy, and Patrick as Board representatives, and such other persons as the task force may ask to join it, the task force to make a preliminary presentation at the next Board meeting.

Not in position for expert advice yet.

We have 3 zoom licenses (accounts) 1/3 the price==supported by UUA A few people have offered to assist with this financially, we have the reserve fund also.

(Video workshop every Monday in June paid space for 3 people; 1 so far)

No opp no abst unanimous

Should be mentioned in Unicorn board corner

New Business: general assembly, Ron Lovell we are eligible to have 4 delegates

Louis wants to participate; 24 – 28 of June

All virtual, events free for everyone; we are eligible for four delegates; pr \$150: 24 thru 28 of June

June 15,16, 17 member staying in building while development tented for termites: using living room and nursery

Laugh Riot hour Tuesday evening at 7:00 UUFBR

WELCOME: June 7 Louis, 14 Patrick, 21 Paul, 28 Sandy to help ending the meeting

