

October 22, 2020 UUFBR Board Meeting

Board Members Present: Ron Lovell, Sandy Troiano, Carlton Devot, Betty Tilton, Paul Libert, Barb Jensen, Patrick Larson, Louis Merlin, Carrie Viles

Non-members present: John Tilton, Patricia Rogers, Harris, Donna Musial, Louise Malusis

Chalice Lighting and open meeting at 7:05 Quorum established

Minutes approved: by Paul, 2nd Louis; unanimous

Harris: Minister's report- River of Grass request for tiny house on farm or anywhere that's free; Probably not viable for UUFBR property; Donna Musial may know someone for this

Sabbatical: she will be unavailable for the month of November; most of Harris's activities are covered; board members to do circle of care and moments of joy; slide shows will be done as they are during the summer—will be as complete as possible

Welcome: Nov 8 Paul November 15 Carlton Nov 22 Louis November 29 Betty

VP report by Patrick: Lawn maintenance companies—contacted 6, 2 have replied; Quote from Plumber: \$550

Trees: need to get expert report to say they are in peril because the trees look fine in order to file a claim; the claim would probably end our relationship with that lawn company; we have no contract with current lawn company we've used for 15 years; damage was noticed in June

Treasurers report: Paul no windstorm insurance to be written anymore by Church Mutual; searching for new company; very few companies write wind storm insurance in Florida. \$5200 surplus now; application will be sent mid-November for ppp grant forgiveness

Finance committee: Patricia met Oct 19; Draft budget will be discussed at their November meeting

Membership: Betty book club doing well, Betty and Claire Smith are contacting people to see how and what they are doing; Need to bring back caring committee to reach out as needed

Sharex: John hard to rent a building you can't go in

RE Council, Louis: do have contact info for current re thanks to Harris; Halloween event: trunk or treat; virtual costume parade

Healing Justice: meeting Sunday afternoon about 8th principle

DAC: UU the vote and support for the Black community m

Old Business: on hold until November

Discussion about trading books with congregation for audit

Ethical standards: started process of gathering ideas not ready yet

Patricia: ethical standards references for Carrie

NEW BUSINESS:

Agenda taking ABD off for the townhall gathering this Sunday

Each person a couple of minutes only; breakout rooms until noon gathering

Need topic for November 8th townhall meeting; maybe a meeting about coming together after the election and then two weeks later meeting about how can we work together; pulling together no matter which way the election goes

Diversity in Thought committee to set up the meeting **sponsored by the board**; See how things are going before setting up 2nd meeting

Roster of members: Ron--tracking participation in virtual meetings; merging with contributions and attendance; people not in the directory used to come and are showing up again; need to encourage them to reengage;

Meeting with Harris, Ron, Sandy, and Paul to go over membership list this week to figure out which letter people should get

Board meeting Tuesday, November 24th

Capital Improvement lists need to be put together for Finance committee meeting

Motion to adjourn Carrie; 2nd Betty 8:10