

November 24, 2020 UUFBR Board Meeting:

Chalice Lighting

Called to order at 7:04

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

Others present: Bill Jensen, John Tilton, Patricia Rogers, Cindy Malaney, Doug Hughes, Norma Goodall, Louise Malusis, Rick Troiano

Minutes from last meeting: Betty motion, Louis 2nd; unanimous approval

Membership: Betty and Cindy at membership meeting discussion of 'Look Book.' Current directory maintained by Gail. Showed 1999 directory of UUFBR. New photo directory to be updated yearly online for UUFBR only, will not be printed. Cindy to put in names and pictures. Need contact and collection team or person—Betty is volunteering to work on contact and collection. Cindy would do the production work. She will be available for any support needed. Will need to be maintained with new members, etc. Board members agree that it's a great idea.

VP report--Patrick: 3 action items—refrigerator, air conditioners, plumber repairs. Plumber estimates coming this week; estimates for lawn care \$160 a month: question about the number; mysterious malfunctions on sanctuary a/c; major repair on a/c in Rockberger done by Doug and Patrick; Grounds looking better due to Bill Jensen and the painting in the hallway. Inspection didn't take place this summer—'was supposed to happen in July; fire suppression inspection on stove end of October. If we had gas shut off would we still have to have inspection? Patrick and Doug checking into that. Do we still want to proceed with

parking lot light estimates? Wait until next year for parking lot lights. Verbal estimate for plumbing of \$550.

Treasurer's report: did submit application and gov wants more information. Kol Ami hasn't paid their rent and can't get any response from them. Betty and John are trying to get hold of them.

Finance Report: Bill: no revenue from fundraisers or sharex. Projecting shortage of \$12,000 thru March. Recommending a close the gap drive virtually. Need to get ABD organized and to use close the gap as a dry run. Recommend Christmas-giving theme for close the gap theme. Paul and Patricia will work on ABD. Insurance for windstorm coverage is very expensive; still have trouble getting details to get new policy; 65% of insurance is windstorm coverage; penalty involved if there is a gap in coverage

Sandy: motion to appt Bill to head close-the-gap campaign; Ron 2nd; Paul abstained, rest of board, pro

Paul: we need draft budget before ABD

Membership report, Betty: Nov 11 membership meeting, sending invitations to holiday party to the new people; another meeting first of Dec

Sharex: incorporate sharex into the website; we can approach listing sites for commercial real estate once website is up and running.

RE Council: need new chair, possibly Katie moving back to Ohio; Louis needs help identifying new chair of council. Wants to contact families to see what they want council to do; Fewer kids since moved to zoom; Discussion of cutting RE with so few kids

Healing Justice: tying in with Amy and the kids

DAC: info about what the UUA is doing; will become available for power point presentation;

Old Business: tabled until December

New Business: New Legacy fund, **Doug** presenting; all that can be done is support UUFBR; want to start marketing campaign after this is accepted. **Louise:** want to set up planned giving committee. The board has to decide how to manage these funds.

Copier contract: Gail is very happy with things the way they are; Sandy proposed to have Paul look into new contract a lot cheaper for same copier; State statute requires written or electronic notification from company before it can automatically renew service contract for a year. So, we should be able to change companies. Board authorizes Paul to change companies.

Ron: Empower program uses to expand as we learn to use it.

Holiday Party given by membership committee Dec 12 at 6:00 PM; open for suggestions; Betty judge best decoration; Paul judge best costume; scavenger hunt winners small gift certificate for carvel; \$60 prize money

December board meeting Dec 22—no objections

Welcomes:

Sandy Dec 6; Carlton Dec 13; Ron Dec 20; Patrick Dec 27

Motion to adjourn Carlton

2nd Sandy