

# UUFBR Board of Trustees Meeting

Minutes March 2021

Date: March 23<sup>rd</sup>, 2021

Time: 7:00 PM

## In Attendance:

### **Board Members:**

Ron Lovell

Louis Merlin

Paul Libert

Sandy Troiano

Louise Malusis

Patrick Larson

Barbara Messick

Carlton Devot

### **Guests:**

Reverend Harris

Patricia Rogers

Mary Wickensheimer

## Agenda Item 1: Chalice Lighting

Ron Lovell led the chalice lighting.

## Agenda Item 2: Called to Order 7:07 PM

Called to order by Sandy Troiano. Quorum with 7 members.

## Agenda Item 3: Approval of Minutes

Minutes from March 2<sup>nd</sup>, 2021 Board Meeting

Barbara made a motion for approval. Sandy seconded. The motion passed unanimously.

## Agenda Item 4: Minister's Report

Minister's report covers her April sabbatical. She would also like guidance on policies about safety and COVID in the post-vaccination period.

## Agenda Item 5: VP-Facilities Report

Cables are currently too low for waste management trucks.

Estimate #1 \$11,000 to run cables below driveway. Other bids have been solicited.

Landscaping waste buildup also needs to be handled but is not urgent.

Capital committee forming to develop 5-year capital plan.

Sandy moved that we make a grant request to Endowment Committee a request for funding to bury the powerline. We will identify that as our more urgent request. Patrick will establish the amount requested. Request should be submitted about April 11<sup>th</sup>. Request will be sent by Sandy and Louise. The motion passed unanimously.

## Agenda Item 6: Treasurer's Report

Paul presented a proposed 2021-2022 budget. Changes since last year's budget include a focus on fire safety and beautification of grounds and fully funding our UUA share. Ron made a motion to accept proposed budget. Louise

seconds. Barbara no. Passed 7 ayes and 1 no. Louise proposes to pay \$12,000 in May and finish payment in December if budget holds. Passed by voice vote 7 ayes and 1 no.

#### Agenda Item 7: Finance Committee Report

Volunteers are needed for funding events: Silent Auction, Flea Market, Ice Cream Social.

#### Agenda Item 8: Membership Committee Report

No report.

#### Agenda Item 9: Sharex Committee Report

No report.

#### Agenda Item 10: Religious Education Council Report

Goal of holding OWL this fall. Claire Smith and Jennifer Lageti possible OWL volunteers.

#### Agenda Item 11: Healing Justice Report

Marketing campaign for more diverse membership. Marcia Howard is leading.

#### Agenda Item 12: Denominational Affairs Committee Report

No report.

#### Old Business

#### Agenda Item 13: Ethical Business for Contractors

No report.

#### Agenda Item 14: Powerline

Discuss previously under VP report.

#### New Business

#### Item 15 Budget

Discuss previously under Treasurer's report.

#### Item 16 Policy Update

Sandy has cleaned up the policies. The revision includes that two bids are required for contracts in excess of \$1000 and three bids for contracts in excess of \$2000. Board will vote on any contract over \$2000. Sandy moves revised policies including bid revision. Paul seconds. Unanimously approved.

#### Item 17 Policy Update

Sandy nominates Sharon Drew to Managing Committee. Unanimously approved.

#### Item 18 Planned Giving Committee

Board liaison to Planned Giving Committee. Sandy nominated Louise to Planned Giving Committee. Louis seconds. Unanimously approved.

### Item 19 Ethical Standards for Investment

Paul moved to table the issue. Unanimously approved.

### Item 20 Five Year Capital Plan

Discuss previously under VP report.

### Item 21 Landscaping Committee

Paul moves to appoint Celia Hirsch as chair of Landscaping Committee. Sandy seconds. Unanimously approved.

### Item 22 Cloud Storage

Secretary will organize documents in Google Drive. He will make sure that multiple people have admin access.

### Item 22 Next Board Meeting

Next board meeting Monday, April 26<sup>th</sup> 2021.

### **Board Welcome during Service**

April 4 Patrick

April 11 Barbara

April 18 Louise

April 25 Ron

May 2 Carlton

There being no other business, the meeting adjourned at 8:57 PM

Respectfully submitted,

Louis Merlin