

Unitarian Universalist Fellowship of Chico Board Meeting
December 15, 2020

Attendance: Board: Dave Keller, President. Bob Crowe, Pam Sachs, Sharon Stallings, Bonnie Bennett, Courtney Singer, and Susan Bachlor
Absent: Lucy Sperlin
Others: Sonja Sukalski and Jane Quan-Bell

The meeting was called to order by the President at 7:02 pm.

1. Dave gave opening words.
2. **Approval of Minutes** – *Bob moved that the November 17, 2020 minutes be approved with changes. S/Sharon; unanimously passed.*
3. **Committee Reports** – See attached Committee Reports.
4. **Treasurer's Report** – See attached financial statements.
5. **Issues for Discussion/Decision**
 - A. **By-Law for Virtual Meetings** – The Board recommended a friendly amendment to the by-laws regarding virtual meetings that will be presented to the Congregation at the next Congregational Meeting. The change is in Paragraph VI.5.A in the last sentence. The wording “clear” will be changed to “at least 48 hours”. **(This is referring to advance notice of a change of meeting location).**
 - B. **Congregational Meeting** – Dave summarized the survey conducted during the December 6, 2020 Congregational Meeting regarding the use of the facilities.
 - C. **Camp Fire Donation** – *Bob moved that the Board rescind its previous motion to donate \$14,000 in Camp Fire funds to Teri Rubiolo's I AMS GARDEN via the Buddhist Tzu Chi Foundation. And, approve the donation of \$14,000 in Camp Fire funds to Teri Rubiolo's I AMS GARDEN via Abundant Manifestations. Abundant Manifestation will pass on 100% of the funds to I AMS GARDEN to support direct food and life sustaining needs for individuals and families.*
 - D. **Transitioning out of Sabbatical** – **Dave will speak to Bryan and request that he read the board minutes and the monthly committee reports to catch up on what has happened at the congregation.**
 - E. **Stewardship** – **Bob will reach out to others in the congregation to get help and ideas on stewardship.** The committee will meet before the end of the year.
 - F. **January Newsletter** – **Dave will write the Board Musings.**

- G. Alternate Check Writing Authority** – **Dave will ask Lucy Sperlin who is authorized to sign checks. He will also ask Lucy to give a couple of checks to Susan and himself assuming he's one of the authorized signatures in case a bill needs to be paid and Lucy is not available.** The check numbers will be recorded as to who has possession of them.
- H. Security Units** – **Bob stated that one of the security units have failed and will talk to Accularm since these units are only 1.5 years old.**
- I. Solar Panels** – Bob stated that he is investigating the cost of solar panels. There is no tax benefit since the church is a non-profit.
- J. Carbonite Storage** – **Dave will talk to Bryan about the billing from Carbonite Storage.** It is believed that Bryan gets the annual bill and requests reimbursement from the church.

Sonya gave closing remarks. The meeting was adjourned at 8:25 pm. The next meeting will be January 19 at 7:00. Minutes recorded by Jane Quan-Bell.

Minutes submitted by:

Pam Sachs
Secretary