

Unitarian Universalist Fellowship of Chico Board Meeting

February 18, 2020

Attendance: Board: T.W. Theodore, Tom Lewis, Dave Keller, Bob Crowe, Merrily Stover and Courtney Singer
Absent: Bryan Plude and Danetta Cox-Cordova
Others: Lucy Sperlin and Jane Quan-Bell

1. T.W. gave opening words. Dave was appointed the process person.
2. **Approval of Minutes** – *Bob moved that the January 21, 2020 minutes be approved. S/Dave; unanimously passed.*
3. **Minister's Report** – Bryan was on vacation and sent his report via email. Please see attached.
4. **Treasurer's Report** – Please see the attached financial statements.
5. **Issues for Discussion/Decision**
 - A. **2020 Budget** – A rough draft was presented. T.W. pointed out areas of concern:
 1. Amount of pledges
 2. Fundraising
 3. Sabbatical Expense
 4. Minister and Staff Salaries

T.W. would like to finalized a budget to present to the Congregation next month. The proposed budget would be presented at an annual meeting in April since Bryan will be on sabbatical in May.

Bob believes that the Buiding Use income could be doubled once the Use Permit is revised. He also believes that the Faith Fi campaign could raise \$1,500-\$2,500. **Bob will write a proposal on how to raise monies using the Faith Fi campaign and present it at the next board meeting.**
 - B. **Closed session for 40 minutes.**
 - C. **Annual Meeting** – will be held on May 17, 2020.
 - D. **Doing It Justice Concert** – *Tom moved that Jane send an email requesting the group to clarify the date and time for the concert. S/Bob; unanimously passed.*
 - E. **Buildings and Grounds** – Tom reported that the ant problem is chronic and should have pest control be hired. Tom recommended that the beam in the Fellowship Hall be kept as it is and should last for a while. Bob saw the crack

and estimated that it would be \$1,500 to fix. Tom recommends that the tree closest to the basketball hoop be removed and believes that it can be removed without hiring a tree company.

- F. Review and Approve Committee Charges** – Tabled to next meeting.
- G. Use Permit** – Tom reported that the neighbors don't have a problem with the church and there seems to be a good relationship with the neighbors.
- H. March Newsletter** – Tom will write the article for March.
- I. Next Meeting** – March 17 at 7:00 PM
- J. Board Insurance** – Tabled to next meeting.
- K. Annual Reports** – T.W. will remind the remaining people responsible for their sections.

T.W. gave closing remarks. The meeting was adjourned at 9:00 pm. The next meeting will be March 17 at 7:00. Minutes recorded by Jane Quan-Bell.

Minutes submitted by:

Danetta Cox-Cordova
Secretary