

Unitarian Universalist Fellowship of Chico Board Meeting September 17, 2019

Attendance: Board: T.W. Theodore, Merrily Stover, Tom Lewis, Dave Keller, Bob Crowe, Danetta Cox-Cordova and Courtney Singer

Absent: Tom Lewis

Others: Bryan Plude, Lucy Sperlin and Jane Quan-Bell

1. T.W. gave opening words. Danetta was appointed the process person.
2. **Approval of Minutes** –*Danetta moved that the August 20, 2019 minutes be approved. SCourtney/; unanimously passed.*
3. **Treasurer's Report** – See attached financial statements. Lucy stated that prior to restarting the PowerChurch accounting system, she is downloading the most important financial reports from Power Church for the years 2008-2019 to archive electronically. These include the monthly Income and Expense Reports plus Balance Sheets and Journal Reports for each year.
4. **Issues for Discussion/Decision**
 - A. **2019-2020 Budget Approval** – The revised 2019-2020 Budget reflects the one time Grant and Insurance monies of \$21,850. It has helped decrease the anticipated deficit These funds will not be available in the next fiscal year.TW stated that the congregation will need to increase its pledge or increase the membership. *Danetta moved that the Revised Budget be presented to the Congregation. S/Bob; unanimously passed.*

The Revised Budget will be put on the website. **Dave will email the write up to be included in the E-News notifying the Congregation of the Congregational Meeting on October 6 and that the agenda consists of the one item, Revised 2019-2020 Budget.**
 - B. **Congregational Meeting** – *Danetta moved that the Congregational Meeting be held on October 6 after the service. S/Dave; unanimously passed.*
 - C. **Building Security Policy** – *Courtney moved that the attached Accumlarm Security System Policy be approved with editing changes. S/Danetta; unimously passed*
 - D. **Use Permit Researcher** – TW stated that Mike Cassetta will research the Use Permit and make recommendations to the Board. TW has given Mike all the information he has.
 - E. **RE Coordinator Search** – Adrienne Edwards and Courtney will interview 2 candidates.

- F. **Shared Ministry Members** – Megan Johnson is on the committee. *Courtney moved that Angela Risdon and Mike Cassetta be included in the Shared Ministry Committee. S/Danetta; unanimously passed.*
- G. **Annual Report** – **TW will email the responsible parties to have their input for the 2017-2018 and 2018-2019 Annual Reports submitted to Jane by October 15.**
- H. **October Newsletter Article** – **Merrily will write the article for the newsletter.**
- I. **Next Board Meeting** – will be October 15 at 6:30 pm.

5. Other Issues

- A. **Sabbatical Committee** – Bryan's sabbatical will be from February 1 through May 31. Angela Risdon, Megan Johnson and Dennis Daniel have agreed to be on the Sabbatical Committee. This committee will address any issues in the church while Bryan is on sabbatical. Courtney has agreed to be the Board liaison to this committee.
- B. **Bookkeeper Search** – **Danetta will give information to the Finance Committee.**
- C. **Board Liaison Progress** – TW reported that Dave Strohmeier will chair the Stewardship Committee.

Merrily reported that Dave Strohmeier, Brian Kraemer, and Ken Mitchel will be on the Adult RE Committee.

Dave stated that Pam Sachs will Co-Chair the Auction. He also stated that since the choir has only 2 members, Sunday services will have sing-a-longs with non-hymn music. He also stated that there will be an Ice Cream and Game Party on September 20 at 5:00 pm. He plans to have a youth group activity once a month where they can bring friends.

Bryan believes each group should have a covenant.

- D. **Online Giving** – Tabled to next month
- E. **Board Member Insurance** – These issues will go to the Finance Committee.
- F. **Social Justice** – Bob reported that the committee will take on voter registration. The committee will encourage people to attend the training put on by the League of Women Voters. Bob Singer will be the Chair for the Social Justice Committee.
- G. **Leadership School** – Courtney stated that 2 people could go to Leadership School and found it beneficial. One learns what works in other congregations.

Board will nominate people to go to Leadership School and bring those names to the next board meeting.

- H. Sacramento Grant** – Bob reported that Sacramento gave a \$4,850 grant for 12 sound panels, 1 hand held mic, 1 over the ear mic, a projector, a laptop, and a remote control. Bob will do the painting. *Courtney moved that the equipment be purchased. S/Danetta; unanimously passed*

Bryan gave closing remarks. The meeting was adjourned at 8:40 pm. The next meeting will be October 15 at 6:30. Minutes recorded by Jane Quan-Bell.

Minutes submitted by:

Danetta Cox-Cordova
Secretary