

## Unitarian Universalist Fellowship of Chico Board Meeting September 15, 2020

**Attendance:** Board: Dave Keller, President. Bob Crowe, Pam Sachs, Sharon Stallings, Bonnie Bennett, Susan Bachlor, and Courtney Singer  
Others: Lucy Sperlin, Treasurer; Jane Quan-Bell, Recorder  
Ministers: Sonja Sukalski, Dennis Daniel

1. Dave gave opening words. Bob was appointed the process person.
2. **Approval of Minutes** – A couple of paragraphs in the draft minutes will be revised. The revised minutes will be presented in the October Board Meeting for approval.
3. **Treasurer's Report** – See attached Financial Statements. Bob contacted Recology and was able to decrease the trash bill by getting rid of the yard waste and using a smaller trash can. The recycle bin is free of cost. Although the costs are lower, it is still higher than before when UUFC was charged as a residential property instead of a commercial property.

**Susan and Bob will look at the PG&E bill to see why the bill is the same as before since the facilities are not in use since the pandemic.**

### 4. Issues for Discussion/Decision

- A. **Request to Waive Building Use Fees for CHAT** – *Courtney moved that Social Justice Committee schedule meetings with outside organizations without a fee. S/Susan; Yes – 1, No – 5. Motion did not pass. Dennis recommended that Social Justice Committee make recommendations. Bob will inform Social Justice Committee to make recommendations regarding using the facilities when meeting with outside organizations.*
- B. **Draft Electronic Meeting By-Laws** – **Dave will re-write the By-Law to reflect that the electronic votes need to be ratified only for congregational meetings.**
- C. **Committee on Shared Ministry Charge** – *Pam moved to accept the attached Committee on Shared Ministry (COSM) charge. S/Courtney; unanimously passed.*
- D. **By-Laws Change re: Electronic Meetings** – **Dave will research if virtual votes need to be ratified in the next person meeting of the body.**
- E. **Assembling Sub-Committee of Board/B&G for COVID Guidelines** – **Bob, Pam and Dave will meet to draft a policy regarding using the facilities during the pandemic.**
- F. **Organizing Congregational Meeting** – The next Congregational Meeting will include the presentation of the Mission Statement, the change to the By-Laws

to include ratification of electronic voting, and the policy on using the facilities during the pandemic.

- G. Mission Statement Edits** –**Bonnie will put the UU Society of Sacramento's Mission Statement on Google Docs.**
- H. Butte Non-Profit Stabilization Program** – **Dave, Courtney, Bob, and Lucy will meet September 19 to look at the application that Butte County is offering.** Butte County will award on a lottery basis a maximum of \$99,999 to organizations that serve Butte County residents. The deadline for submission is September 21, 2020.
- I. Board Discretionary Fund for David Singer** – *Susan moved that \$200 of Board Discretionary Funds and \$200 of website funds be given to Dave Singer to show UUFC's appreciation for the work Dave Singer did to make UUFC's website functional. S/Pam; Yes – 5, Abstain -1.*
- J. Safe Deposit Box** – The suggestion was made to downsize the safe deposit box at Umpqua Bank and to request 2 keys. Angela Risdon and Jan Spangler currently are the signatures on the safe deposit box. *Bob moved to downsize the box as well as change the authorized signatures to be Dave and Angela Risdon. S/Courtney; unanimously passed.*

## **5. Other Issues**

- A. Shared Board Folder on Google Drive** – No discussion
- B. Need 20/21 Stewardship Committee** – Dave requested the Board to send him suggestions on who can serve on the Stewardship Committee and the Finance Committee. Bob volunteered to be on the Stewardship Committee.
- C. Social Justice** – Bob reported that there was a public event on August 30, 2020 when the Black Lives Banner was raised.
- D. Other Committee Reports** – Sonya suggested that committees write a report for the Board's review. If the Board has any questions, it can be brought up during the board meeting.
- E. October E-News** – Susan will write an article. Dave announced that he is able to send out last minute communication to the congregation via MailChimp.
- F. Next Meeting** – October 21 at 7:00 PM.

Dave gave closing remarks. The meeting was adjourned at 9:00 pm. The next meeting will be October 21 at 7:00. Minutes recorded by Jane Quan-Bell.

Minutes submitted by:

Pam Sachs  
Secretary