

Unitarian Universalist Fellowship of Chico Board Meeting
April 20, 2021

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

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

1. Dave gave opening words.
2. **Re-Opening/Hybrid Services** - Dave Strohmeyer presented an idea of having Sunday meetings at 9:30 AM on the patio assuming state health guidelines permit outdoor meetings. He believes these meetings will help rebuild the community. He also believes everyone would be vaccinated by June. Dave would want the Fellowship Hall open for bathroom access. If the group goes indoors, masks would be required. A committee will put together guidelines for Sunday meetings and for renters.
3. **Approval of Minutes and Committee Reports** – See attached Committee Reports. *Sharon moved that the March 16, 2021 minutes and the monthly committee reports be approved. S/Bob; unanimously passed.*
4. **Treasurer's Report** – See attached financial statements.
5. **Issues for Discussion/Decision**
 - A. **Budget** – Bryan presented a draft budget. The Board will meet on April 27, 2021 to finalize a budget that will be presented to the Congregation for their approval.
 - B. **Congregational Meeting** – May 23, 2021
 - C. **Microshelter Update** – Bryan reported that he attended the Interfaith Council meeting. Some churches are supportive of the idea of microshelters and have the space. Other churches are supportive but don't have the space.

Kasey Reynolds, a member of Chico City Council, met with Bryan and Bob and is open to the idea of microshelters on church property. Bryan and Bob will inform Kasey how many churches and how many microshelters would be provided.

Bob and Bryan will write a motion to present to the Congregation to propose UUFC be one of the churches to have microshelters on the property.
 - D. **Leadership Gaps - Membership** – Tabled to next month.

E. May Newsletter – Bob will write the May article.

F. Rose Bouquet Fundraiser – Pam will write an article for the E-News promoting a Rose Bouquet Fundraiser.

Bryan gave closing remarks. The meeting was adjourned at 9:06 pm. The next meeting will be May 18 at 7:00. Minutes recorded by Jane Quan-Bell.

Minutes submitted by:

Pam Sachs
Secretary