

**Unitarian Universalist Fellowship of Chico Board Meeting**  
**May 18, 2021**

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

The meeting was called to order by the President at 7:00 pm.

1. Dave gave opening words.
2. **Approval of Minutes, Supplementary Budget Meeting Minutes, and Committee Reports** – See attached Committee Reports. *Sharon moved that the April 20, 2021 minutes, the Supplementary Budget Meeting Minutes, and the monthly committee reports be approved. S/Pam; unanimously passed.*
3. **Treasurer's Report** – See attached financial statements.
4. **Issues for Discussion/Decision**
  - A. **Congregational Meeting** – **Dave will write an article regarding the May 23, 2021 Congregational Meeting for publication on May 21, 2021. He will include the agenda. Pam will put a notification of the Congregational Meeting on Facebook.** Dave will do the opening and Bryan will do the closing. Dave and Lucy will present the proposed budget. They will also present the idea of having hybrid services. In order to have hybrid services, a technical person will need to be hired whose salary would be between \$4,000 and \$6,000. Donations would need to be received by June 6, 2021 in order to hire a technical person. Angela Risdon will introduce the nominees for the 2021-2022 Board, the Endowment Committee, and the Nominating Committee. Bob and Angela will propose the microshelter project.
  - B. **Microshelter Update** – See the attached monthly committee reports. **Dave will send out a Google survey to obtain the congregation's opinion on having the microshelters on the church property.** Bob and Bryan will meet with Kasey Reynolds.
  - C. **Homeless Awareness Banner** – *Pam moved that the banner with the names of the homeless people who died be placed on the church property for one week beginning on May 30, 2021. S/Bonnie; unanimously passed.*
  - D. **Re-Opening/Hybrid Services** – Dave proposed that the June board meeting be held in-person to welcome the new board members. The board will decide at a later date if the next board meeting will be in-person.
  - E. **GA Delegates** – *Bob moved that courtney Singer and Angela Risdon be delegates to GA. S/ Susan; unanimously passed.*
  - F. **Ongoing & New Leadership Gaps – Membership** – Tabled to next month.

- G. **June Newsletter** – Pam will write an article.
- H. **Annual Reports** – Pam will send Jane the names of the chairs of the various committees who will write their portion of the Annual Report.
- I. **Survey on Bryan's Priorities** – Dave will prepare a survey on Google to determine the congregation's wishes on Bryan's priorities for church matters.
- J. **Bryan's Study Leave** – Pam moved that Bryan be allowed to use the remaining 3 weeks of his study leave after July and to be used no later than September 30, 2021. S/Susan; unanimously passed.

Bryan gave closing remarks. The meeting was adjourned at 9:20 pm. The next meeting will be June 15 at 7:00. Minutes recorded by Jane Quan-Bell.

Minutes submitted by:

Pam Sachs  
Secretary