

Unitarian Universalist Fellowship of Chico Board Meeting

September 21, 2021

Attendance: Board: Dave Keller, President. Bob Crowe, Pam Sachs, Susan Bachlor, David Strohmeyer, Sydney Wilde, and Courtney Singer

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

1. The meeting began at 7:33 and Dave K. gave opening words.
2. **Approval of Minutes and Committee Reports** – See attached. Courtney moved that the August 17, 2021 minutes be approved as amended. S/Bob; unanimously passed.
3. **Treasurer's Report** – See attached financial statements. **Angela will close out the TD Ameritrade account. Jane will print out the CA DE 4 Form for Chris Perske to sign.**
4. **Issues for Discussion/Decision**
 - A. **Vote to Add Signatories and Remove Signatories from Sierra Central Account.** – Sydney Wilde moved to add Dave Keller and Susan Bachlor as signatories to the Sierra Central account and remove Tedo Best, Lorraine Brooks, and Jan Spangler as signatories. Courtney Singer seconded the motion. The motion passed with 6 "Yes" and no "Nos".
 - B. **Review Pianist Contract** – Dave presented the contract to the Board.
 - C. **Approval of Tree Removal Plan and Hiring Thrifty Rooter Plumbing to Replace Portion of Sewer Line** – Susan moved that the Board accept Thrifty Rooter's proposal to repair the sewer line that currently is blocked on the main lateral for \$3,100. S/Bob, unanimously passed.

There is a possibility that the port-a-potty will be needed another month.
 - D. **Approval of A/V Technician Job Ad** – See attached ad. Pam moved to accept the hire of an A/V technician at \$18/hr for 2.5 hours a week and all congregational meetings will be recorded on the weekly timesheet. S/David S.; unanimously passed.

There was a discussion for the need of a DE4 form for new hires.
 - E. **Hybrid Service** – Dave informed the Board that they conducted a test run on the audio setup and the video setup. Jeff Sachs mounted a camera above the sound board area. There is a need for a second monitor. Sydney stated that she has an extra one and will donate it.\

F. Disruptive Behavior Policy – The Committee on shared Ministry will review the attached addendum to the Disruptive Behavior Policy and submit their recommendations to the next Board meeting.

Bryan and Jane will send Dave K. their copies of various policies to place in a shared folder under “UUFC Board of Trustees” called: “Policies”.

G. October Newsletter – **Pam will write the article.**

H. Legacy Giving – Bryan would like at least one person to take the lead on it and he is willing to work with that person or persons.

Bryan gave closing remarks. The meeting was adjourned at 9:04 pm. The next meeting will be October 19 at 7:00 pm. Minutes recorded by Jane Quan-Bell.

Minutes submitted by:

Pam Sachs
Secretary