

Unitarian Universalist Fellowship of Chico Board Meeting

October 19, 2021

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

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

1. The meeting began at 7:55 and Dave K. gave opening words.
2. **Approval of AV Technician** – Dave stated that via email the Board approved extending a contract to Emily Greenslade for the AV Technician job. There were 4 “Yes” and zero “No”.
3. **Approval to Change the Contract with the Plumber** – Dave stated that via email the Board approved Having Earl Plumbing do the work that Thrifty Rooter was going to do. Earl Plumbing was more timely in getting the work done and charged \$3,200. There were 5 “Yes”, zero “No”, and one “No Response”.
4. **Background Checks** – Background checks are through Church Mutual. Chris Perske was completed and perfect. Emily needs to complete paperwork before a background check can be done.
5. **Approval of Minutes and Committee Reports** – See attached Dave S. moved that the September 21, 2021 minutes be approved as amended. S/Sydney; unanimously passed.
6. **Treasurer’s Report** – See attached financial statements.
7. **Issues for Discussion/Decision**
 - A. **Board Meeting Date & Time Reschedule** – There is a belief that there are times that people should attend the City Council meetings. The Board meetings are in conflict of those City Council meetings. **Dave K. will send out a Doodle request to see people’s availability to change the Board meeting to another day.**
 - B. **Update on Use Permit Process** – Bob met with Marie Demers who referred him to a person in the City Planning department to get Reconsideration of Approval for the Use Permit. It will cost about \$3,740 and take about 60 days to go through the decision process. He suggested that this is the time to reach out to the neighbors who are within a 500 ft. radius of the church. The City will send out an email and invite these neighbors to a public hearing. If the process is started soon, the church could receive an answer by the end of the year. **Bob will pick up the form, complete it, send it to the Board for edits. He will also send a draft of proposed activites. He will also get copies of other churches’ Use Permits.** It was also suggested that the Board review how

much to charge for the use of the facilities and how to advertise the availability of the facilities.

C. Hybrid Service – Bryan stated that there is a need for greeters, someone to complete the sign in sheet and attendance sheet, and 2 people to count the offering. One of the persons should be a Board member. There also is no one to make coffee. **David S. will do a pitch during the Sunday service about volunteering during in-person services. Pam will write an article about the need for volunteers. Dave K. will get a Board sign up sheet for counting the offering.**

Bryan also suggested that the inside of the facilities get dressed up so it doesn't look like it hadn't been used for 1.5 years. **Susan and Courtney will coordinate a clean up for the insides of the facilities.**

D. Church Policies on Google Drive – Dave stated that the policies are on Google drive.

E. November Newsletter – Lucy will write the next article. **Dave K. will come up with a rotation schedule for Board members to write the newsletter article.**

F. Youth RE – It was suggested to have open play and no curriculum. **Pam will get together with some people and have some ideas for RE.**

Bryan gave closing remarks. The meeting was adjourned at 9:14 pm. The next meeting will be determined after the Doodle request has been completed. Minutes recorded by Jane Quan-Bell.

Minutes submitted by:

Pam Sachs
Secretary