

Unitarian Universalist Fellowship of Chico Board Meeting

November 11, 2021

Attendance: Board: Dave Keller, President. Bob Crowe, Pam Sachs, David Strohmeier, and Sydney Wilde,

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

Absent: courtney singer and Susan Bachlor

1. The meeting began at 7:07 pm and Dave K. gave opening words.
2. **Approval of Minutes and Committee Reports** – See attached Committee Reports. *Bob moved that the October 19, 2021 minutes be approved as amended. S/Sydney; unanimously passed.*

Sydney reported that Adult RE had 6 people sign up but only 4 people attended. She will change the time of the meeting to accommodate the 2 other people. Additionally, 2 more people plan to attend.

Bryan also reported that UUFC will join First Christian Church and First Baptist Church for the Christmas Eve service. He will be a co-leader. Since First Baptist is hosting the service, there is no need for a technician or a worship associate.

3. **Treasurer's Report** – See attached financial statements.
4. **Issues for Discussion/Decision**

A. Update on Use Permit Process – **Dave K. and Pam will meet with the neighbors and explain the plan to revise the Use Permit and to answer any questions the neighbors might have. Pam, Bob, and Bryan will meet with the neighbors during the week.**

The Applicant Statement will be filed in 1-2 weeks. The plan is to mail out invitations to a social in early January to the neighbors within a 500 ft. radius of the church. Then in mid-January, there will be a meeting with the neighbors to give them a tour and discuss how the property will be used. It is hoped that the Use Permit will be approved by the end of January.

B. Rain Water Collection – The water collected will be used to water the garden. The estimated cost is \$200 for this project and will come out of the Landscape budget. *David S. moved that this project be approved. S/Bob; unanimously passed.*

C. Sunday Social Time – Bryan suggested a portable dishwasher be purchased which would meet sanitary requirements. The estimated cost is \$700-\$800.

Bryan also suggested a pop-up shelter be purchased for around \$100 to be used on the patio on Sundays for people to congregate. Sydney requested these two items be tabled until December's board meeting.

- D. Church Clean Up** – Bob will contact courtney singer to confirm November 23 as the date for an indoor clean up. He will also ask her for the hours the cleanup will occur. The outdoor cleanup will be on November 20 from 9:00 am to 1:00 pm. A wood chipper will need to be rented. Bob will write up an article about these 2 cleanup projects and Jane will send it out via email to Members and Friends.
- E. Review of Youth RE Sunday Plan** – Lucy has a list of people who will be on call to supervise the students participating in Youth RE. Sydney and courtney singer will supervise on December 5. Shelley Bower's friend's daughter is interested in being hired to supervise Youth RE. She was raised UU, came to a service and gave her resume to Lucy. Dave K. will ask Lucy Sperlin for the schedule as to who will supervise the children.
- F. Key in Cabinet in Office** – Dave K. will help Jane sort out the keys in the cabinet.
- G. Building Security** – Dave K. will come up with a schedule for people to count the money from the offering on Sundays. One person on that schedule will be responsible to check the doors and the alarm. Pam will give Sydney an alarm code for her use.
- H. Musicians Restrictions** – The board approved of Pam and Margaret Aumann being able to sing without wearing masks during the Sunday services.
- I. December Newsletter** – David S. will write an article for the December E-News and Sydney will write an article for the January E-News.

Bryan gave closing remarks. The meeting was adjourned at 9:12 pm. The next meeting will be December 9 at 7:00. Minutes recorded by Jane Quan-Bell.

Minutes submitted by:

Pam Sachs
Secretary