

Unitarian Universalist Fellowship of Chico Board Meeting

December 9, 2021

Attendance: Board: Dave Keller, President. Bob Crowe, David Strohmeyer, and Sydney Wilde

Others: Lucy Sperlin and Jane Quan-Bell

Absent: Pam Sachs and Bryan Plude

1. The meeting began at 7:12 pm and Dave K. gave opening words. Dave K. showed the worship schedule and assigned people to do the lock up and count the money for the month of December.

There was an email vote to grant Bryan Plude to use his study leave for medical leave for December. This was unanimously passed.

2. **Approval of Minutes and Committee Reports** – See attached Committee Reports. *Sydney moved that the November 11, 2021 minutes be approved as amended. S/Bob; unanimously passed.*
3. **Treasurer's Report** – See attached financial statements. **Bob contact Angela Risdon and Bob Hood to see if they are the holders of the church mortgage with Tri-Counties Bank.**
4. **Issues for Discussion/Decision**

A. Update on Use Permit Process – Dave K. Pam, Bryan, and Bob visited 11 neighbors and they were receptive to the change in the Use Permit. However, there was one neighbor who had problems. Dave will try to meet with that neighbor and explain how the Use Permit will be changed. A draft of an invitation for a “Meet and Greet” has been written and will be sent to the neighbors within 500’ of the church. The “Meet and Greet” gathering will occur on January 15, 2022.

B. Disruptive Policy Revision by COSM – **Dave K. , Bryan, and Sydney will meet in January to plan on proceeding with the on-going disruptive behavior case.**

C. Children RE Teacher – *Sydney moved to hire a Children RE teacher for \$18-\$20/hr to start as soon as possible. S/Dave S.; unanimously passed.*

D. Singing with Masks – **Dave K. will revise the COVID policy. Dave will ask Merrily Stover to speak at the December 12 service and state that given the Omicron variant, singing with the masks on is not appropriate at this time. The Board will determine when the time is right to sing with the masks on.**

E. Planning for Stewardship – Dave K. Lucy, Bob, and Courtney will be the Stewardship team. **Lucy will start a list of pledgers.**

Jane will update Power Church to reflect the current address of all members and friends.

F. January Newsletter – The January newsletter will be published on January 6 and Sydney will write the Board musings article. Bob will write the February article. **Jane will include an article in the E-News requesting people to submit any contact information changes.**

Courtney gave closing remarks. The meeting was adjourned at 8:52 pm. The next meeting will be January 13 at 7:00. Minutes recorded by Jane Quan-Bell.

Minutes submitted by:

Pam Sachs
Secretary