

Unitarian Universalist Fellowship of Chico Board Meeting

January 13, 2022

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

Others: Lucy Sperlin, Bryan Plude, Angela Risdon, Lance Cochran, Ed Mayer, and Jane Quan-Bell

1. The Board gathered beginning at 7:01 pm. Dave informed the group that the UUA survey was to get feedback on the activities UUFC was doing. He also thought it gave the congregation an idea of what other UUs are doing. The Board meeting began at 7:15 and Dave K. gave opening words.
2. Ed Mayer, Butte County Housing Director, was invited by Bob earlier this past fall, then joined our January meeting talking with us on the broader historical overview of local and county housing policy, current challenges in Butte County and Chico and even some thoughts on how we might consider the potential opportunity of our church property being used for some type of low-income housing. It was an interesting and enlightening perspective that we could consider and use for more in-depth conversation within our Fellowship in the future.
3. It was discovered that Merrily Stover is the only authorized signature on the Articles of Incorporation. The Board will need to determine who else should be authorized.
4. **Approval of Minutes and Committee Reports** – See attached Committee Reports. Sydney moved that the December 9, 2021 minutes be approved as amended. S/David S.; unanimously passed. **Dave K. will email the Board the monthly committee reports.**
5. **Treasurer's Report** – See attached financial statements. The Board agreed to roll the 2 CDs to the next 6 month period since the money is not currently needed.
6. **Issues for Discussion/Decision**
 - A. **Neighbor Meet & Greet January 15** – Bryan, Dave, Bob and Pam will host the Meet & Greet. They will listen to the neighbors' concerns about changes to the use permit.
 - B. **COVID Policy Revisit** – **Dave will send an email via Mailchimp to inform the congregation that given the current Omicron situation, food and drink after the service will be consumed on the patio. Masks will be required when indoors. If someone gets COVID, they should contact Pam who will contact everyone who signs the attendance sheet that Sunday.**

The request to have choir without a choir director will be discussed next month.

- C. Update on Children RE Teacher** – The RE Committee will interview Miranda when she is back in town.
- D. February Caring Committee Event** – The Caring Committee is planning an outdoor event after services on February 13 but haven't decided what the event will be.
- E. February Newsletter** – **Bob will write the February article and get it to Jane by February 4.**

Bryan gave closing remarks. The meeting was adjourned at 9:18 pm. The next meeting will be February 10 at 7:00. Minutes recorded by Jane Quan-Bell.

Minutes submitted by:

Pam Sachs
Secretary