

Unitarian Universalist Fellowship of Chico Board Meeting

February 10, 2022

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

Absent: courtney Singer

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

1. The Board asked for clarification about study leave granted to Bryan during the month of December. Bryan stated that the 120 hours of study leave was granted at the beginning of the 2021-2022 church year and was used during December. Discussions will continue to clarify how Bryan will work during the summer, the typical time when study leave is taken.
2. The Board meeting began at 7:15 pm. Dave K. gave opening words.
3. **Approval of Minutes and Committee Reports** – See attached Committee Reports. The January draft minutes were not approved. Bob will re-write a section for approval in next month's Board meeting.
4. **Treasurer's Report** – See attached financial statements.
5. **Issues for Discussion/Decision**
 - A. **Update on Use Permit and Evaluation** – The Board wish to proceed with the Use Permit application. Dave K. gave 5 observations from the meeting with 3 of the neighbors on February 5, 2022.
 - B. **Update on Children's RE Teacher** – A candidate was interviewed via Zoom. Dave K. will requested a background check. The candidate has a background in UU and is pursuing a child development minor.
 - C. **Minister Report** – Bryan tested positive for COVID and has mild symptoms. He will attend GA in Portland on June 22-26. Angela Risdon volunteered to be a delegate.
 - D. **Dave K. will contact Larry Jendro to schedule a meeting with Gary Collier and Grace Marvin to start work on the Nominating Committee.**
 - E. **David S. will meet with Bryan to discuss how to do Summer Services.**
 - F. **Update on Stewardship – Sydney will contact Lucy, Dave K. and Pam to schedule a meeting during the week of February 21 to discuss the concept of the cottage meetings and a schedule for the cottage meetings.**
The cottage meetings will be in person as well as via Zoom. The Stewardship Committee consists of Merrily Stover, courtney singer, Bob, Lucy, and Dave K. **Bob will contact Merrily to inform her of the cottage meetings.**

A Congregational Meeting is tentatively planned for May 22. Pledges should be due mid-April.

- G. Spring Fundraiser** – There will be further discussions regarding a spring fundraiser.
- H. Memorial Garden** – Initiated by David S that we would have a memorial garden to remember friends and members who have passed. If people are interested in a Memorial Garden, they should contact Dave K.
- I. Finance Committee** – **Bryan will set up a Finance Committee meeting with Dennis Daniel and Dave K.** Bryan will be the chair of the committee.
- J. March Newsletter** – **courtney will write the March article and get it to Jane by March 1.**

Bryan gave closing remarks. The meeting was adjourned at 9:22pm. The next meeting will be March 10 at 7:00. Minutes recorded by Jane Quan-Bell.

Minutes submitted by:

Pam Sachs
Secretary