

# Unitarian Universalist Fellowship of Chico Board Meeting

March 10, 2022

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

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

1. The Board meeting began at 7:16 pm. Dave K. gave opening words.
2. **Approval of Minutes and Committee Reports** – See attached Committee Reports. *Sydney moved that the January Board minutes be approved. S/Bob.; unanimously approved. Sydney moved that the February Board minutes be approved with changes. S/David S; unanimously approved.*

Bryan stated that volunteers are needed for David Mallory's memorial service on March 20 at 2:00 pm. He believes there will be a large crowd. There will be lots of music both live and recorded. Angela Risdon agreed to be the contact for the volunteers. **Pam will contact Redeemer Evangelical Lutheran Church informing them of the memorial service and that a large group is expected. It is possible that the group may use their parking spaces in the front of their church. Dave K. will email the neighbors and notify them of the upcoming memorial service.**

3. **Treasurer's Report** – See attached financial statements. Lucy reported that UUFC is 67% through the year and income is at about 66% received.

The Annual Meeting will be May 15<sup>th</sup>.

4. **Issues for Discussion/Decision**

**A. Revisit COVID-190 Safety Guidelines** – *David S moved that UUFC return to full capacity. Masks are optional for those who are fully vaccinated and symptom free. Masks will be required for those who are not fully vaccinated. Everyone will sign in and report if they become infected. If a person is exhibiting symptoms, they should stay home and join the services via Zoom. This protocol is subject to change when conditions change. S/ Sydney; Four "Yes" and one abstained. David S. will put up signs on the doors stating this protocol. Dave K. will send out a MailChimp message and include a reminder to sign up for cottage meetings.*

**B. Update on Use Permit and Evaluation** – A public hearing is scheduled for March 22 at 3:00 pm via Zoom. **Bob will send a Zoom link.** Notification of the public hearing will be sent out to the neighbors March 11. Bryan, Pam, Bob and Angela Risdon will be present at the hearing. Kelly Murphy of the Planning Department seems cooperative in getting the revised Use Permit approved. Her caveat is there could be a problem if there is frequent occurrence where an event results in overflow parking onto the street.

It was suggested that an announcement be made at the March 13 service to write letters of support for UUFC's revised Use Permit.

An event calendar will be on the website so anyone can see when the facility will be used. **Pam will request Margaret Aumann to put an event calendar on the website. She will also ask Margaret to remove the photo of micro-shelters off the website.**

- C. Update on Cottage Meetings** – Sydney reported that invitations were sent out to all who pledged or are friends inviting them to cottage meeting. These meetings would be brainstorm sessions on how the groups see the future of UUFC. Cottage meetings are on Zoom, in person in the Fellowship Hall, or in person at Pam's home. A dress rehearsal will be at Pam's home on March 13. There will be 6 identical questions to be asked at the cottage meetings.
- D. Update on Stewardship** – **Dave K. will set up a meeting with Bob, Courtney, Merrily, Lucy and Bryan on how to proceed with stewardship.**
- E. Summer Discussion Groups** – Kalen Fristad is scheduled to speak on June 19. David S. suggested that discussions will follow after viewing videos from UUA or YouTube. This would be less burdensome on leaders for those Summer Discussion Sundays.
- F. Garden Project Proposal** – See the attached proposal from Ethan Katris-Tyler, a CUSC student. He outlines the purpose and the schedule of the Garden Project.
- G. Spring Fundraiser** – Dave K. request ideas be presented at the next meeting. Bob recommended people look at UUA's crowd funding source.
- H. GA Delegate** – *Pam moved that Angela Risdon be a delegate to GA representing UUFC. S/Susan; unanimously passed.*
- I. April Newsletter** – **Dave K. will write the article for the April E-News.**
- J. Counting Sunday Offerings** – **Dave K. will send out a sign-up sheet to count money collected on Sundays.**

Bryan gave closing remarks. The meeting was adjourned at 9:05pm. The next meeting will be April 14 at 7:00. Minutes recorded by Jane Quan-Bell.

Minutes submitted by:

Pam Sachs  
Secretary