

Unitarian Universalist Fellowship of Chico Board Meeting

May 12, 2022

Attendance: Board: Dave Keller, President. Bob Crowe, David Strohmeyer, Sydney Wilde, Susan Bachlor, Courtney Singer, and Pam Sachs
Others: Lucy Sperlin, Bryan Plude, 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. *Bob moved that the April 14, 2022 Board minutes and the second budget meeting minutes on April 20, 2022 be approved with changes. S/courtney.; unanimously approved.*
3. **Memorial Service for Dennis Daniel** – Bryan stated that the memorial service for Dennis will be July 2, 2022 and will be a hybrid service.
4. **Treasurer's Report** – See attached financial statements.
5. **Issues for Discussion/Decision**
 - A. **Tri-Counties Loan Renewal** – The current loan is a 10 year business loan due in 2022. The loan was amortized over 20 years so as to make the monthly payments reasonable. The loan will be extended for 90 days from April 2022. The outstanding loan amount is about \$114,000. The property needs to be appraised and will cost \$1,000. There is also a \$125 fee to renew the loan
 - B. **Approve Funds for Merrell Irwin to Apply for Employee Retention Tax Credit** – *Dave S. moved that up to \$2,500 be authorized to Merrell Irwin to do the research and the paperwork to apply for the Employee Retention Tax Credit. S/Sydney; unanimously passed. Bryan will talk to Tracey Donner of Merrill Irwin and get the work started. Lucy stated she can be the backup for Tracey to ask questions while Bryan is gone.*
 - C. **Dennis Daniel Memorial Fund** – David S. moved that a memorial fund be established with the name and purpose of the fund to be decided upon in the future. S/Bob, 5 Yes and 1 abstained.
 - D. **Finalize Agenda for Congregational Meeting** – **Courtney and others will meet to prepare a slide show outlining the items to be discussed.** Lucy suggested that a Board Retreat be done during the summer where the board will consider all the information from the community meetings and look at all the areas of interest and see what can be done easily with little or no cost. After that Board Retreat, Lucy suggested a congregational meeting in October to present a plan on how to move forward.
 - E. **Official Members List – Power Church** – **David S. will clean up the membership list in Power Church and create a directory. He will also set**

up passwords for various people. He will also contact Comcast to see how to get separate emails for the president and treasurer.

After consulting with the By-Laws, the Board has determined that Bev McMillan is eligible to serve on the board after 6 months of membership which will be on July 11. It was also pointed out that the By-Laws require people to inform the Board if they are resigning.

Non-members can observe the congregational meeting. Susan recommends that there be a New Member recognition ceremony.

F. Web Caretaker Opening in September – Someone needs to be the caretaker of the website by September. Margaret Aumann will no longer maintain the website.

G. June Newsletter – **Susan will write the article for the June E-News.**

Dave K. gave closing remarks. The meeting was adjourned at 9:21pm. The next meeting will be June 9 at 7:00. Minutes recorded by Jane Quan-Bell.

Minutes submitted by:

Pam Sachs
Secretary