

# Unitarian Universalist Fellowship of Chico Board Meeting

June 9, 2022

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

Absent: Bob Crowe

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

1. The Board meeting began at 7:20 pm. Dave K. gave opening words.
2. **Approval of Minutes and Committee Reports** – See attached Committee Reports. *David S. moved that the May 12, 2022 Board minutes be approved with changes. S/courtney.; unanimously approved.*
3. **Treasurer's Report** – See attached financial statements. Dave K. suggests that the Finance Committee and the Investment Committee need to meet to decide what their respective responsibilities will be.
4. **Issues for Discussion/Decision**

**A. Use Permit** – Dave presented 2 options to pursue the Use Permit (1) go back to the Zoning Department and state that the facilities would only be for church use any day and any time between 9 am and 9 pm, (2) Hire legal representation to go to the Planning Commission. David S. stated that Megan Johnson's brother-in-law stated that there is Title 42, Chapter 21C that gives churches the right to use their property without restriction as long as it in their religious beliefs. **David S., Bob Crowe, Dave K, and Lucy will confer with an attorney to draft a letter to the City.**

**Pam will send the Board the most recent rental policy and Rental Agreement for their review and approval.**

**Dave K. will place a note tonight on the car parked in the parking lot that the car needs to be moved by June 16, 2022**

David S. announced that he and Suzan Scott will renew their vows on August 6 at 7:00 pm. A reception will follow. The Congregation is invited.

**B. Tri-Counties Mortgage Loan** – Lucy reported that a new loan with Tri-Counties Bank would lower the monthly payment. It would be amortized over 20 years but due in 10 years. The interest rate would go from 5.6% to 6.25%. The monthly mortgage would be approximately \$1,000 instead of \$1,800. There is \$1,000 appraisal fee and a \$500 initiation fee. The new loan can be in place by July 20, 2022. *David S. moved that the treasurer use existing reserve funds to lower the mortgage loan to under \$100,000 as part of the refinance package. The reserve funds will be replenished with the saving made from the lower monthly mortgage payments. S/Sydney; The motion passed unanimously.*

**C. Board Retreat** – **Dave K. will send an email to Bob Crowe and Bev McMillan to see which of the following 2 days for a Board retreat will fit their schedules; either August 7 and August 21, or August 13 and August 21. Courtney and Lucy will plan the retreat.** Bryan suggested that a standard week be set for the Board retreat every year so people can plan their vacations around that date.

**Dave will schedule a Zoom meeting after 2:30 next Monday or Tuesday with Courtney, Lucy, Sydney and Melissa James to organize the congregational meeting to present the cottage meeting topics.**

**D. Summer Childcare** – Malachi and Courtney will be available every week to provide childcare. **Pam will write an article for the E-News announcing that childcare will be provided during all the summer discussions.**

**Dave will text Miranda thanking her for her service in providing childcare and wish her well in the future.**

**E. Web Caretaker Opening – September – Pam will write an article for the E-News announcing an opening for a website caretaker**

**F. June Newsletter – Sydney will write the article for the July E-News.** The June 23 issue will be the last issue for the summer until sometime in August.

**G. Next Board Meeting – Dave will add to next month's Board meeting agenda to discuss how to allow visitors to the Board meetings to discuss on various items.**

## **5. Summary of Action Items**

**A. Outstanding Annual Reports – Bryan will provide a Minister's Report for the 2020-2021 Annual Report. He will also provide the Minister's Report, Worship Report, and the In Memoriam Report for the 2021-2022 Annual Report.** There will be no report for the Worship Committee, Shared Ministry, and Sabbatical Committee for the 2020-2021 Annual Report.

**B. Update By-Laws – Jane will email Dave K. the By-Laws.**

**C. Post Annual Meeting Minutes on Website – Pam will send a draft Congregational Meeting minutes to Dave K. and Lucy for their review before putting it on the website.**

Bryan gave closing remarks. The meeting was adjourned at 9:22pm. The next meeting will be July 14 at 7:00. Minutes recorded by Jane Quan-Bell.

Minutes submitted by:

Pam Sachs  
Secretary