

Unitarian Universalist Fellowship of Chico Board Meeting

June 9, 2022

Attendance: Board: Dave Keller, President. David Strohmeier, 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 is 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