

Unitarian Universalist Fellowship of Chico Board Meeting

August 11, 2022

Attendance: Board: Lucy Sperlin, President., Sydney Wilde, Bob Crowe, Beverly McMillan, Dave Keller, and Pam Sachs

Absent: Susan Bachlor and courtney Singer

Others: Bryan Plude and Jane Quan-Bell

1. The Board meeting began at 7:04 pm. Lucy gave opening words.
2. **Approval of Minutes and Committee Reports** – There are no Committee Reports. Minutes were approved by the Board.
3. **Treasurer's Report** – See attached financial statements. Dave K. went over the Balance Sheet, the Income Statement and the Treasurer's Report. *Bob moved that Dave be authorized to engage with ERC Specialist to obtain the Employee Retention Tax Credit and enter into a contract not to exceed a charge of 15%. S/Pam; unanimously approved.*

Bob would like to have a reasonable value assigned to all the church's assets. He requests help to come up with the estimated value of those assets.

4. **Board Meeting Day** – Next Board meeting will be September 8. The following Board meeting will be October 20.
5. **Tri-Counties Commercial Loan** – Lucy stated that the new loan has not been finalized. The payment for August will probably be for interest only.
6. **Scheduling with Melissa James** – The meeting will be determined when the Congregational Meeting is scheduled.
7. **Web Training** – Margaret Aumann will train with courtney Singer, Dave Singer, Jeff Sachs.
8. **Summer Sunday Services** – Lucy reported that there has been good attendance.
9. **Issues for Discussion/Decision**

- A. **Committee Development & Appointment of Chairs** – Lucy identified the following chairs:

Religious Education – Shelley Bower

Membership – David Strohmeyer and Sydney Wilde

Social Justice – Bob Crowe (temporarily)

Buildings & Grounds – Bob Crowe

Communications – Pam Sachs

- B. Congregational Meeting in October** – The date will be determined at the Board Retreat.
- C. Visiting Member Participation in Board Meetings** – **Pam will finalize the policy after receiving edits from various people and present it to the Board next month.**
- D. Planning Start of New Church Year** –

Bob will talk to Adrienne Edwards and determine a cleaning up date possibly in September.

Lucy suggests that someone call the people who have kids and see if they plan to have their children attend Sunday School.

Sydney, Dave Strohmeyer, and Lucy will develop a brochure announcing upcoming events to former visitors in an effort to increase attendance. Bryan will supply the topics of the October Sunday services.

- E. Pergola from Dave Strohmeyer** – **Bob will ask Dave Strohmeyer to send pictures of the pergola to the Board.**
- F. Board Retreat** – will be August 13 from 1:00-4:00.
- G. Fee Schedule for Building Use** – **Pam will ask Angela Risdon if she recalls who investigated rental rates a few years ago.**

10. Items for Discussion

The meeting was adjourned at 9:05pm. The next meeting will be September 8 at 7:00. Minutes recorded by Jane Quan-Bell.

Minutes submitted by:

Pam Sachs
Secretary