

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 Strohmeier 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