**UUFCC**

**BOARD OF TRUSTEES MEETING**

**MARCH 15, 2022**

**MINUTES (DRAFT) REVISED**

**Present:** Lorrie Douglas, Herb Levin, Rev. Kathy Schmitz (observer), Fred Parmenter, Betty Barriga, Gudrun Matthaus, Nancy Weaver, Mary Jane Williams (observer), Sharon Whitehill.

**Absent:** Helen Sokalski

1. **Minutes:** Prior to motion being made, discussion re process. After solicitation of suggestions/corrections (three-day allowance) minutes will be sent out electronically for approval. This will allow for more rapid approval and insertion on website. Motion for same made by Gudrun, seconded by Sharon. Vote 7 ayes, 3 abstentions. Approved.
2. **Treasurer:** awaiting bookkeeper’s report. New bookkeeper procedure will align with our meeting schedule. For the moment, tabled.
3. **Alliances/Rentals:** All users must be fully vaccinated and/or masked.
4. **Eddison Nelson**—ministerial student, seeking quiet study area. Approved. No cost.
5. **Humanist Club of Charlotte County (HCCC)—**For 30-40 people in the Social Hall, on the third Saturday of each month. Hat will be passed, with a suggested contribution of $5.00 per person. To commence in May, 2022.
6. **ARRAY—**LGBTQ organization. Planning joint activities, tutoring, etc. Schedule TBA. Pro Bono for now.
7. **NAACP—**one meeting per month. Schedule TBA. Charge not determined. Motion by Gudrun. Seconded by Ted. Unanimous.
8. **Healing Practitioners—**Reiki and Yoga. Nancy French will do one-on-one for donation, to be split between the provider and UUFCC. Motion made to encourage these activities, with a third party always present. Motion: Nancy. Second: Gudrun. Vote unanimous.
9. **Policy and Procedure**: Need for item in P and P regarding resigning and returning members/friends. Refer to P and P taskforce.
10. **Healing Conversation Workshop:** Need for revision of Covenant of Good Relations, especially regarding healthy behavior. Recommended that 2022-2023 Board develop a small, trained Healthy Relationship Team ASAP, using COSM or Board. Still openings for Healing Conversation Workshop.Reach out to members and friends.
11. **Final Comments on Annual Goals:**
12. James: peace
13. Dan’s termination: completed
14. Caring Conversation:
15. Traditional Ministry: What to do when Rev. Kathy departs. Shared ministry. To get thoughts from Fellowship.
16. Joint meetings of justice groups. Consider realignment, overlapping, new ideas.
17. **Adjournment**

**Next (New) Board Meeting: Tuesday, April 19, 2022, at 4 p.m.**

**N.B. Future hybrid meetings will require seating facing the monitor and the microphone of the laptop to reduce crosstalk and assure clarity when speaking.**