

June 22, 2024, UUFCC Board Meeting Minutes

Present: Lorrie Douglas, Laura Liermann, Dick Schwarz, Joseph Fenty, Laura Anderson, Betty Barriga, Mike Krzykowski, Robert Moran, Sharon Whitehill

Action: Sharon will provide opening/closing words at next meeting.

May Minutes

Mike moved to approve May minutes as submitted. Sharon seconded. Motion passed.

Updates

- Attendance: Rental-1; Sunday Services- 182, aver 46; New-4; YouTube- 128, aver 32; Conv w/ Friends-61
- Land Sale – No change
- Newsletter: July – Lorrie August – Joseph September- Betty
- Town Hall Survey - sent to all – Those who did not attend were invited to submit answers. Responses collected and sent to all board members
- South Port Square transportation will begin soon
- A/C - \$655 spent to replace motor
- Stump Grinding – All 8 have been ground down. Land can now be easily mowed and driven over.
- Soul Matters materials have been repurchased

Treasurer Report -

Income is less than budgeted due to pledge payments. We have a healthy savings in reserve. We have invested the majority of it with the UUA investment program. All funds are liquid. For clarification, the endowment fund is separate from UUFCC. It is administered by some members of UUFCC. Upon approval, funds could be granted to support UUFCC.

Actions

- Mike will send Dick the details of flood insurance estimates for value of property.
- Dick and Joseph will work on schedule (quarterly?) to communicate with people who have pledged to inform them of the amount paid/due as a thank you/reminder.
- Dick will write something monthly for the newsletter to share financial status, financial matters
- Dick will work with Anna to add note to Weekly Update reminding people of pledge obligation (quarterly)
- Dick will transfer capital funds to operating account for better return on investment
- Laura L. will forward information about UUFCC property tax assessed value

Admin Report

- Anna ordered desk for office. Desk was not delivered. Was a Scam. Money recovered and company eliminated from Amazon -Anna will order another.
- All doors have been rekeyed with the same lock. Key box has been purchased. \$292
- Lorrie is additional signer with bank
- Purchases: Missing Desk
- Information from UUA regarding exempt salary threshold is being reviewed.
- The UUA requested financial support for General Assembly. We contributed \$150.

Pastoral Care Report – Rev. Ann Barker- Rev Barker will report in July.

Climate Renewal Revival - UUA is coordinating a national event to energize action about climate justice. The event includes worship, workshops, activities. Materials and training are provided. The cost is \$50 to participate. Robert moved and Betty seconded motion to join other UUs in this program. Motion passed. **Action:** Joseph will contact folks previously involved in environmental justice to discern interest. **Find two people to lead.** Laura L will add to Weekly Updates. We envision a community-wide event, kicking off at the end of September with other events to continue during the fall months. **Action:** Laura A to share materials with SJC and worship. **Good idea! Ask if Art Committee would consider a theme-related exhibit.**

Flood Insurance- Flood insurance is expensive \$`15,000 annually- high premium, high deductible. As previously discussed regarding wind insurance, the cost outweighs benefit. Mike made motion that UUFCC self-insure for flood disaster repair. Betty seconded motion. Motion passed. **Action: Dick** will give recommendation at next meeting regarding establishment of self-insured hurricane fund.

Community Spirit/ Social Opt-out. Lorrie suggested need for better communication amongst fellowship members/friends. We have previously discussed having a group email that anyone could send regarding upcoming events (protests, community events), for personal needs such as need a ride, invitations to social events). **Action: Lorrie** will discuss logistic details with Anna and report back.

Town Hall Results

30 people attended in person. Members who were not in attendance received email requesting input. The result of this discussion leads to three **action items: participate in climate renewal revival, increase visibility in local newspaper (and improve welcoming on Sunday morning.** Ideas generated at board meeting listed in a separate document, attached to these minutes **Laura L. and Lorrie.** will provide a write-up for the Weekly Update, stating appreciation for those who participated on the survey and listing some actions that will be taken immediately.

July – The Gift of Play Month – The theme selected by the worship committee for the month of July is about play. **Lorrie and Laura L** will ask for volunteers to lead fun activities throughout the month. Fun Activities ? Led by volunteers. Timing it in tandem with Brown Bag Lunch suggested.

In-Kind Donations- Define – Benefits & Problems – Documenting (Video) – Tied in w/Membership. Tabled until July.

Fellowship Floor Tabled until July.

NEXT MEETING, 10AM: JULY 27, 2024

Preview of Coming Attractions

- Requests & Prioritizing Funding from Endowment – Need more \$ info re: insurance
- Fundraising – Ideas...Grants, Shelly, MaryLou, & Finance Committee
- Accessibility Issues
- Protocol for handling performance requests from outside sources, including fund raising
- Cleaning Fee for Rentals? Based on before/after check? Returnable? Motivates groups to do more or do less cleaning?