**July 27, 2024 UUFCC Board Meeting (10am)- In-Person at Fellowship and on Zoom**

Present: Laura Anderson, Betty Barriga, Lorrie Douglas, Joseph Fenty, Mike Krzyzkowski, Laura Liermann, Dick Schwarz, Sharon Whitehill. Guest: Rev Ann Barker

CHECK-IN

Chalice Lighting & Opening Words: Sharon

Next Month’s Opening Words: Laura A Timekeeper: \_\_\_\_\_\_

1. Welcome Reverend Ann Barker
2. Last Month’s Minutes Approval- Joseph moved to approve June minutes as submitted. Sharon seconded motion. Motion passed.
3. Updates!
   1. Attendance: 0 Rentals; 182 Av:= 45.5 People at Services; 11 new people

115 Av=28.7 YouTube 43 ; Conversation among friends

* 1. Land Sale – No change
  2. July’s Newsletter – Lorrie August; Joseph September; Betty October; Sharon November
  3. Notified Art Committee about Climate Justice Renewal in Fall
  4. Welcoming Renewal Focus-Winter
  5. Membership – New Protocol to include ministers and Board members (2 wk commitment)
* July- Lorrie & Laura L
* Aug.- Sharon & Joseph
* Sept. - Mike & \_\_\_\_\_\_
* Oct. - Betty & Dick
* Nov. - Laura A & Lorrie
* Dec. - Laura L. & \_\_\_\_\_\_
  1. Vandalized plants replaced – Hope the peanut ground cover spreads

1. Treasurer Report - Dick Endowment contribution helped with shortfall. Computer and building expenditures higher than budgeted. Contributions are up a little. Will send letter in September to remind people about pledge information/contributions.
2. Reverend Ann Barker - Report We should work on changing the culture to ask for support. Several ideas were discussed for additional support with training/workshops.
3. Admin Report
   1. Weekly Update Additions: Thank you for Membership Responses, Welcoming, Engagement & Appeal for Greeting Sign up; Fun Fridays
   2. Purchases: Reordered new desk- New Posters printed re: new UU Values
   3. Key Pad # New key pad has been set up and code distributed to those who need it. Reminder, it is only needed when electricity is down. Do not share code.
   4. A/C – Running a little warm – may be the less efficient motor – Tom is monitoring it.
   5. CyBer Harassment of LA – Removed Rev. Ann’s phone # and emails from website and weekly updates. Rev Ann and the office have been contacted by anonymous people trying to get contact information. Continue to be careful giving out personal information.
4. Immigration Justice Report –Betty. Much gratitude to everyone at the fellowship and in the community who have supported our CAPAS family. Mom is working and has made arrangements to move to a shared apartment. There are still funds to support/assist although it is being spent fast - rent is biggest expense.
5. Quick Vote
   1. Dishwasher Repair- Dishwasher has been repaired. There is electrical work that needs to be done.
   2. North Port Vendors for Newcomers Nov. 2nd – need details. Ask for volunteers.
   3. Annual Meeting Planning - Include appreciation
   4. Business Cards, Note cards? Betty made motion to consider quality of materials we use when updating and printing. Mike seconded. Motion passed. Action: Laura A and Lorrie to work with office to print new note cards and business cards for Rev Ann. Also, review promotional UUFCC materials.
   5. 2 UU’s Donation Faithify request for congregations vandalized recently. Betty thought the request had been funded. She will contact Randy regarding request. We are reminded that requests for donations are typically handled through Social Justice Committee.
   6. Bathroom Labels revisited – Sharon moves we put up new signage on bathrooms. Mike seconded. Motion passed. Action? Who is doing this?
   7. Covid- ? Notice discontinued unless rampant
   8. New Directory Needed Action: Laura A is working with office to update and distribute.
   9. Accessibility Task Force/Team (Assess & Plan next steps) in Fall
6. Discussion Items
7. Membership-Breakfast in Sept, new members initiation date? Any new focus? Lorrie is coordinating. Suggesting advert in newspaper. Rev Ann was asked to write an article about UU for newspaper. Sept 21? date for breakfast.
8. July Fun Review… Repeat? Movies/Lecture Series/Events Activities have been well received and people had fun! If individuals wish to coordinate/offer they are welcome to do so.
9. Climate Justice Revival Update- Joseph September 28 and 29. Workshops on Saturday and service. Will get materials on Aug 1. Mike will assist.
10. Chalice Circles? Which small groups are meeting. Which need support? How do new folks get plugged in? Training is available through Soul matters. Action: Joseph will talk to Dennis and will make announcement on Sunday morning about our small group. Committee on Ministry - discussion tabled until next meeting
11. In-Kind Donations- Define – Benefits & Problems – Documenting (Video) – Tied in w/Membership Action: Laura A will draft policy.
12. Cleaning Fee for Rentals? Based on before/after check? Returnable? Motivates groups to do more or do less cleaning? Action: Laura L will communicate with Anna re: cleaning up after.
13. Requests & Prioritizing Funding from Endowment – Need more $ info re: insurance

next meeting.

NEXT MEETING, 10AM: August 24th, 2024

Preview of Coming Attractions

* Protocol for handling performance requests from outside sources, including fundraising
* Fundraising – Ideas…Grants, Shelly, MaryLou, & Finance Committee