UUCF Board of Directors Meeting

 11/10/2020

Members Present: Karen, Mark, Sarah, Rebecca, Wendy, KC, Debbie

Absent: Jim, Linda

Minister: Jason Cook

Check in: 7:00pm

Call to Order: 7:16pm

Agenda Items #1 & #9: Covid Safety Task Force

Jason recommends that we convene a task force to provide information and give recommendations on how/when the congregation can get together, using UUA guidelines and other reliable sources. Perhaps a monthly report to give to the congregation to show intentionality and a roadmap. This would also give Jason and the Board someone to direct people to when they ask about the status of in-person meetings. He suggests five people on the committee. Bruce Johnson has already volunteered. Wendy has agreed to be our board liaison on the committee.

Mark made a motion to form this committee, Sarah seconds. No nays, motion passed.

Agenda Item 2: Hiring Process Guidelines

Keep diversity and the 8th principal in mind in all we do. Jason says Personnel already follows the principal for hiring purposes. No action needed at this time.

Agenda Item #4: Budget

It was agreed that the balance of the prior fiscal year's unpaid pledges, ending on June 30, will be cleared on December 31 of each year.  For example, any unpaid pledges from the 2019/2020 UUCF fiscal year will be removed on Dec 31, 2020

Mark made a motion, Debbie seconded. No nays, motion passes.

Agenda Item #3: Music

Jason says he has only heard positive feedback for the last couple of weeks for David’s music program. If we receive any feedback on music or the service itself, direct the person to KC as Worship Chair or to Jason.

Agenda Item #5: Marketplace

How can we promote sales of script, chocolate and coffee? We no longer are receiving money from in-person sales so we should see if there is an opportunity to sell other ways. Especially with the holidays coming up, there may be a demand for coffee and chocolate for gift-giving. Mark will talk to Mary Botts about the best way to promote the sales and the logistics related to that.

Agenda Item #6: Approval of Minutes

No changes suggested.

Mark motions, Sarah seconds, Minutes approved.

Agenda Item #7: Administrator’s Report

Nothing to discuss, other than Rita is a gem.

Agenda Item #8 (2): Religious Education Report

Jason will talk to Rachel about picking a date for a Religious Education Committee meeting as one has not occurred in some time. He suggests that a date every other month should be scheduled rather than trying to pick a date that everyone is available. Mark suggests that all committees should be following this schedule to ensure that regular meetings are taking place.

Additional Business:

* Rebecca asked for a follow-up on the $60 fee for our social action membership in the Fullerton Collaborative. Mark will check with Rita on if/how this can be done.
* Sarah will be hosting a Program Council meeting next Tuesday (November 17). The last one was very well attended and Mark encourages us to attend to keep up-to-date on  UUCF committees’ concerns and activities

Adjourned at 8:16pm

Minutes respectfully submitted by: Karen McDaniel