

Minutes of UUFSD Board Meeting

August 18, 2021 7:00 pm - 8:30 pm

Via Zoom

Present:

Liora Kian-Gutierrez, *President*
Brenda Post, *Vice-President*
Sarah Miller, *Treasurer*
Angie Knappenberger
Scott Elliott
Duane Fowler
Louise Lin Garrett

Also Present:

Jan Berlin, *Secretary*

Absent:

Rev. Jo Green, *Advisory non-voting member*

Lighting of Chalice & Chalice Reading. Recitation of Board Covenant.

ANNOUNCEMENTS:

- We received the sad news that our longtime, beloved member Emeritus, Ben Platnik, passed away around midnight on 8/17/21.
- We lost our beloved, long time member, Barbara Blomgren, on 8/18/21 after complications from a fall.

APPROVAL OF REPORTS

Approval of Board Meeting Minutes from August 3,2021

DECISION: All Agreed

NEW AGENDA ITEMS

New Finance Committee Chair. Proposal to approve John Sherman as new Finance Committee chair.

DECISION: All Agreed

New Board committee liaison assignments:

Buildings & Grounds - Ed Mlakar, Chair

Design Review - Irv Himmelblau/Bob Quick, Chair

Dream Builders - Chris Faller, Chair

Finance - John Sherman, Chair

Kitchen - Louise Garrett , Chair

Board Liaison: Louise

Board Liaison: No volunteer

Board Liaison: Scott

Board Liaison: Sarah

Board Liaison: Louise

Leadership Development: Christie Turner, Chair
Membership - Betsy Gilpin, Chair
Pastoral Care - Rev Jo
Personnel: Committee - Dale Gottdank, Chair
Planned Giving - Mark Tuller, Chair
Policies & Procedures - Nancy Hebert, Chair
Stewardship - Rich Macdonald, Chair
Right Relations, Katheryn Sturch, Christie Turner, Chair?
Music Committee - Chair to be determined

Board Liaison: Brenda
Board Liaison: Duane
Board Liaison: Rev Jo
Board Liaison: Liora
Board Liaison: Angie
Board Liaison: Scott
Board Liaison: Sarah
Board Liaison: Brenda
Board Liaison: Brenda

Eli Snider's Ordination. Eli's Ordination Committee requests that the Board invite the congregation to attend Eli's ordination. Angie is the board liaison to this group. Motion to have Board invite the congregation to attend Eli's ordination:

DECISION: All Agreed

Rev. Jo's Installation. The installation is scheduled for Sunday, October 17, 2021

ACTION: Sarah Miller volunteered to be board member liaison to the installation committee.

UUA Delegates Needed. UUFSD needs delegates to attend the UUA meeting on Saturday, August 21, 2021.

ACTION: Liora volunteered.

Request to Rent Space for Yoga Class. Donna Todd's request to rent space for yoga classes. The Board observed that per UUFSD Policies and Procedures, she cannot profit from her classes.

ACTION: Brenda will follow up with Tracey who will follow up with Donna Todd.

COVID Protocols. There will be one outdoor service at 10:00 A.M. until further notice.

DECISION: All Agreed

BOARD MEETING ENDED 8:42 PM

Next Board Meeting: Wednesday, September 1, 2021 via zoom

Notes taken by Secretary Jan Berlin

Minutes prepared by Louise Lin Garrett