

UUFBR Board Meeting of June 25, 2020 7:03 call the meeting to order

Members present: Barb, Sandy, Betty, Ron, Carrie, Paul, Louis, Carlton, Patrick

Non-members: Harris, Scott, Patricia, Celia Hirsch,

Approve the minutes from last meeting: Louis, Betty 2nd; Unanimous

Minister's report: want welcome request for whole summer; it will be done at the end

Intern report: Scott thanks the community for inviting them here to lead worship and learn; Best practice in internship should look like; Committee design was very successful; Need to plug in more with RE program

Recommend: plugging the board into the functions of the church and RE and justice work; committees and board need a connection; They will help in any way if we need them in the future. Each member of committee was responsible for one of the 7 elements of the congregation; Scott used the feedback from the sermon seminars tremendously

Potential interns are in the clearing house of the UUA and are interviewed by search committee

VP Facilities: Fire alarm in RE building is now operable; water dripping from ceiling on woman's lav the condenser was clogged and is ok now repair was replace p trap on drain. Had to replace part of drain. New drain is easy to inspect and clean. He will inspect all the air handlers in both buildings.

Plumbing leak in main line first noticed in March; hard to get to but leak is easy to repair; recommending replace all the pvc that we can,

need to know whether we want to hire someone to do it; Temporary fix is to cap it: need to replace whatever we can with one fresh fitting and bring copper out of the ground;

Paul moves to have a plumber take a look and give us a proposal: Sandy 2nd; unanimous

Main line is pvc need to be aware of and have a fund to repair or replace it. Could become an issue.

Facia repair: contractors don't do gutter removal; need to be taken down and reinstalled; need a separate quote for that. There's a roof leak over the patio; rough guess \$3000 -\$3500, maybe \$4000 plus the gutters. \$2500 budgeted for this

Parking lot lights: every quote involves different scope; can't compare them. Like to replace all the luminaires about \$6000

Action items: scope of repair of leak 1. Cap the line and leave it as PVC

Easy to access later if we need to get to it later

2. Replace all we can and replace with copper Getting estimates for the cost

3. Fire alarm: call list is out of date with the alarm company;

Harris, Patrick, Robert, Ron L, Bill J

Treasurers report:

Apparently follow up to action taken in February; Paul needs authorization to pay the bill to make panel functioning; who authorized; was this piece of equipment really needed; need to give Patrick the authority to authorize; Need to start looking for another monitoring service: not happy with this company; monitoring service will expire this winter

Financial report and income and expense statement: invoice from PEACE for \$1500.00 for 2020 calendar year, restricted account \$689. Asking share the plate to maybe make up the difference

Knox box: at entrance of the building with key to get in; Paul recommends buying them for each building; might already be one at RE building; about \$385 plus installation

Statements: mostly have been mailed; Robert is not able at this point to send email statements—authorization from Microsoft is on Gail's computer

PPP money \$30,000 need to apply for forgiveness; process will be started shortly by Paul

Finance committee report: already sent out

Membership: short report sent; would like to authorize new membership; resolution: Betty propose to accept digital signatures to become new members; 2nd by Sandy unanimous. To be included this Sunday

Sharex: US gov census bureau would like to use our facilities for July to Aug. They would take care of their own sanitation

R E Council: elected Katie as chair; need list of members with children; needed in order to move forward; continuing on line game night weekly

Caring Circle: not much activity; need to contact people who haven't been participating; need to reactivate the group

Healing Justice: 8th principle and getting out the vote; end of Aug service; promoting UU the Vote national program is the best we have now;

Family Promise: house now reopened; 3 multi-hosting weeks in July; UUFBR last week of August another one in November; remains to be

seen how we will be involved; trying to confirm funding with Endowment

Paul: 1 minute to talk about Laff hour; need more participation to get more jokes

Website committee: working on alternative landing page; making it easier to find out information; ready to roll out something by the time of our next meeting

Old Business: Not opening soon with the spike; Maybe meeting outdoors in October for an occasional outdoor service; need ideas for Christmas eve and solstice maybe doing on the labyrinth

Most already talked about

Delegates to GA Judy, Louis delegate: major theme is indigenous communities affected by 400 anniversary of Plymouth rock. Every congregation is on stolen land. Proposal by Harris to do more about our own local history;

New Business: link to company for silent auction; Joint meeting with endowment July 21st;

Denominational Affairs Committee (Betty) introduce and get people familiar with our denomination; get delegates for meetings, etc; Welcome for summer months:

July 5 Patrick; July 12 Betty; July 19 Sean and Cindy; July 26 Louis; Aug 2 Paul; Aug 9 Ron; Aug 16 Betty; Aug 23 Paul; Aug 30 Sandy

Celia: tree donation; sending letter to Patrick about tree donation

Adjournment 8:55 Sandy 2nd Patrick unanimous