

FUUSM Board of Trustees
March 3, 2020

Cory Sampson presided in Dawn's absence. The meeting was called to order at 6:36 pm

Present: Cory Sampson (2), Ted Goertzel (1), Katie McDaniel (4), Kat Hawbaker, Chris Hoke(1), Nancy Luthy(1)

Chris Hoke lead the Chalice Lighting. Katie will prepare for next month's meeting.

Joe Baker from The Buildings and Grounds committee made a presentation:

- Approval in January for a \$20,000 grant from the Chalice Lighter
 1. Project to upgrade our air conditioning capabilities is being considered
 2. Estimated total cost \$35,000 - \$38,000 (net cost: \$15,000 - \$18,000)
- Also, restoration & maintenance of church exterior windows & doors
 1. \$22,525 approved in 2019 -2020 budget (not yet used)
 2. Additional cost \$18,000 (total \$40,525 - \$45,000)
 3. Wish to seek a grant from the Board of Trust Governors

After much discussion a motion was made by Nancy and 2nd by Katie:

“I move the Board of Trustees recommend The Board of Trust Governors meet to consider the proposals outlined by Buildings and Grounds, this March 3, 2020.” Motion approved.

Ted will give a copy of this motion plus a copy of the proposals to Linda and ask if she is the person designated to place this information in The Confluence.

Concerns about the proposed operating budget were expressed. Board Liaisons will contact their committees urging that their budget requests are turned in to the Treasurer by March 15th. (a copy to the Liaison, also)

A motion to hold our Annual Meeting on Sunday, April 26, 2020 was approved.

Motion by Nancy and 2nd by Katie.

The regular service will be shortened and then the congregation will move to Fellowship Hall for the meeting. Snacks will be provided by The Board.

Old Business:

1. Volunteers are needed for our Religious Education Program. Cory will contact the chair of the Bridges Program Council.
2. A motion, from the Board, will be made at our Annual Meeting regarding “Sharing the Plate Sunday.” Cory will see that it is submitted for publication in The Confluence.
3. Cory and Dawn will make a template for our monthly Agenda, including a list of terms currently being served, liaison assignments, calendar, etc.
In addition to those above (under “Present”): Dawn (5) and Andrew (1)
4. This Board needs a name for the Committee on Ministries (possibly Virginia Henthorn, Jim Rapp)

New Business:

1. The Board voted to name The Safety Committee as a formal committee. Chris moved, Ted 2nd. Motion passed.
Current members: Roger Kalter, Chris Hoke, Joe Baker, Kim McMichael, Nancy Lee, John Kidd
2. Suggestion to hold an informal Forum prior to the Annual Meeting, having copies of the proposed budget and agenda available. Possible date: April 12, Easter Sunday (no Adult Education that day).
3. UU Justice OH is encouraging congregations to promote voter advocacy. Our Social Justice Committee is currently inactive. Dawn will present this concern at our Annual Meeting. If these issues are important to us, how do we proceed??

Motion to adjourn: Katie moved, Chris 2nd. Meeting adjourned at 8:23 pm.

Respectfully submitted,

Nancy Luthy, Secretary