

FUUSM Board of Trustees
December 3, 2019

The Board of Trustees held an informal meeting at Cory Sampson's home beginning at 6:30 p.m.

Present: Cory Sampson, Kat Hawbaker, Michelle Wilson, Andrew Clovis, Chris Hoke, Katie McDaniel, Ted Goertzel, Nancy Luthy

Cory had prepared a delicious dinner and his home was beautifully decorated for the Holiday Season.

George Banziger has been preparing a Grant Application to the UUA Chalice Lighter Grant Program. He and Joe Baker decided to change their original plan and apply for “the purchase of and installation of air conditioning in our Sanctuary”. Since the Board had not voted to approve the revised application, he requested we take that vote. The motion passed. (e-mail vote on Wed., Nov. 27th)

Discussion of the money in the Community Meal Fund will be continued at our January meeting. One of the options under consideration is the Values Trust Fund.

There has been confusing information about how the Values Trust Fund is administered. Kat confirmed that clarification of the uses of that Fund is needed. Once procedures have been established, the congregation will be informed.

Kat expressed concern that the momentum of our Congregation has slowed. Michelle commented that there are many good ideas generated and many members who wish to volunteer, but VERY few who want to take leadership roles. This is precisely the reason our Community Meals program has been cancelled. Nancy suggested that “Energizing our Congregation” could be one of the Board's goals. Ted had prepared a “sample” Program-Based budget and agreed that our Missions need to be more clearly defined. Katie posed the possibility that we are trying to do too much. Perhaps we should focus on just a few projects.

The meeting adjourned 9:30p.m.

Respectfully submitted.

Nancy Luthy, Secretary