

UUFC Board of Trustees Minutes 9/27/20

Board Members Present: Dave Sanders, Holley Ulbrich, Tom Hiebel, Suzy Marcus, Bing Johnson, Kathy Crain, Cecil Huey, Michael Elder, Martha Alexander and Rev. Christina Branum-Martin

The meeting was called to order by President Dave Sanders at 1.25 pm.

Agenda:

1. Reorganization of bylaws and policy: There was a meeting with Del Kimbler to discuss his previous work on revisions.
2. Re-entry Update:
Pastoral Care: Rev. Branum-Martin has made some visits face to face wearing masks. She asked permission for future visits taking precautions such as wearing masks and social distancing. A proposal was made to allow visits trusting her judgement. Approved 100%
When needing to enter the building the following are requirements.
(1) Arrange with Becky or Dave for time. (2) Must sign in. (3) One person at a time. Suzy Marcus advised that we should not be going into the building except for dire needs such as maintenance.
3. Bing Johnson, UUA Fair Share: At its last meeting the Board voted to budget \$2,500.00 as its UUA Fair Share. The Financial Council will discuss approaches for increasing that contribution over time and will bring a recommendation to the Board in October.
4. Tom Hiebel, Volunteer Reallocation: Ideas for Congregational Outreach (Examples-Lead a virtual discussion from an article. Trade dishes instead of Circle Dinners.)
5. Right Relations and Transition Team:
BOT members not to independently try to ameliorate past confusion/disagreements. Approved 100%
Requirements for returning members and friends will be posted on the website-Approved 100%
Holly Ulbrich moved and Kathy seconded nominating Cindy Lee and Cecil Huey for the Transition Team. Approved 100% Both have accepted. One more person will be added to the team.
Select Search Committee in December 2020.
Needs:
Someone to Record Services Every Week, Social Action Chair, Fund Raising Chair, Buildings Chair, Marketing Person to work with Membership

6. January BOT Retreat tabled until October meeting
7. Sanctuary Garden: At the end of December 2020, UUFC must begin to pay for maintenance of the garden and commit to maintaining the garden for two to three years. Ask Dabney Peeples to walk through the garden to educate us on what needs to be done to maintain the garden. Consider whether volunteer or professional help is needed to maintain the garden.
8. Directory Access is password protected for Members and Friends.
9. Startup for transition workshop for the board tabled.
10. Bing Johnson moved and Michael Elder seconded to approve the August 23, 2020 BOT minutes. Approved 100%

Question: What happened to the UUFC Campus ministry? It is not listed on Clemson University information. Answer: UUFC stopped contributions a year ago. Suzy Marcus will look into it.

Dave Sanders moved to adjourn. Suzy Marcus seconded. Approved 100% at 3:50 pm.

Respectively Submitted

Martha Alexander, Secretary BOT