

Unitarian-Universalist Fellowship of Newark
October 14, 2020
Board of Directors – Meeting Agenda

6:45 Time for congregants to address the Board or check in

7:00 Light chalice and opening words – Glen

7:05 Check In - Timekeeper

7:15 Committee Reports – Merry and Peter

- Property – Pat W. is taking care of many items with regard to property and the building
- Safety Team – Barbara W. is working on getting a security camera

7:25 Monthly Membership Report – Breeze – Pastoral Care rectified

- The Board received an updated membership report. We have had 22 visitors in the past seven months.
- Bev will check in on the process that membership is following to welcome and confirm new members as official members of UUFN.
- Pat F. and Membership are meeting to make sure that the membership list is updated in Breeze.

7:30 Finances – up to date and presentation for October Congregational Meeting – Glen and Peter

- The board reviewed the Statement of Financial Position.
- The Board requested updated P&L Reports prior to the next Board meeting.
- Quarterly pledge statements should be going out

Old Business:

7:40 Capitol Improvement Project Update – Carol

- The RFP will be sent out soon to approximately 8 contractors. This RFP is for contractors to evaluate what needs to be done to fix the ceiling in MacKinnon.

7:50 Covid Policies – Bev

- Bev wrote Covid Policies for use of indoor and outdoor spaces.

- The Yoga Teacher has asked to return to Walden Lounge for her Yoga classes. A motion was made to make a change to our current policy of no rentals in the UUFN building (outside of the daycare) to allow Yoga to return. The motion was approved.

New Business:

7:55 Congregational Meeting on October 25, 2020 at 11:30am

- Agenda – Finance, RE, Don, Current Membership numbers, Fun Activity – encourage others – Online Auction
- Don, Glen, and Andrea will be speaking at the meeting

8:00 Update from Don

8:00 Strategic planning – Peter and Bev

15-20 minutes – How each member sees reopening -Any changes in how Fellowship to run? RE location – New Programming – any outreach to community other than before closing? Next Board meeting topic.

- Bev will ask Membership to track attendance at Zoom services to track engagement of membership and friends
- The Board discussed issuing a Congregational Poll and/or Survey; Timing this around the next Congregational Meeting in January would be ideal

8:20 Closing Words – Glen

8:25 Extinguish Chalice

Next Board Meeting: November 11 – Tara does opening and closing words