

Minutes for the 11-17-2021 Board Meeting Draft

Chalice Lighting and Opening Words – Rev. Don Garrett

Minutes taken by John Pesek

Attendees: Pam Baumbach(by phone), Pat Field, Don Garrett, Beverly LaRock, Janet Louise, John Pesek

There was a brief report from the treasurer, Pat Field, who informed us of the UUFN's current assets

Capital Campaign – Janet Louise and Pat Field noted the results of the 11-16-2021 Capital Campaign Team meeting which included:

- Preliminary commitments of \$92,500
- Commitment cards are ready
- Creating new bank account for Capital Campaign Funds
- Will ask the finance committee to use fellowship funds so that selected members could pay their commitment in stages
- Pat has mock up of article for December Connections

Pam expressed concern that the discussion above implied the Board had already approved the Capital Campaign which it had not. Janet Louise expressed that it was not the intention to do so.

Discussion

There was a period of discussion in which a number of concerns were expressed. Among them were the long term health of the fellowship and what to do if the Capital Campaign did not meet its target by June of 2022.

At the end of discussion Janet Louise made the following motion.

The Board will grant the Capital Campaign Team the authority to solicit commitments and funds towards the hoped for renovation of Mackinnon Hall

The motion passed 5-0.

Janet noted that there would be a function to honor early committers in early December and that additional functions would be held each month for new committers.

Pam expressed satisfaction for having an open and differing discussion in a healthy way.

Chalice Extinguishing and Closing Words – Don Garrett