

UUFN Board Meeting

March 9, 2022, 7 pm, MacKinnon Hall

Attendance: Janet Louise (President), John Pesek (Member-at-Large), Pat Field (Treasurer), Pam Baumbach (Secretary), Rachael Coffey (President-elect), Linda Jablonski (office administrator), Bev LaRock (Past-president), Alan Coffey (Finance Chair), Rev Don Garrett (minister) Amani Chamberlin (Member-at-Large)

6:45 Open Mic

- Karen Barker

7:00 Opening Words "To face the world's shadows, a chalice of light" Lindsay Bates

7:05 Approve February Minutes – Taken by Rachael for Pam Baumbach

- Send to board@uufn.org
- Pam Baumbach made the motion to approve the February 9, 2022 board minutes as distributed in the meeting packet. Seconded by Rachael Coffey, passes unanimously.

Appoint Timekeeper – Bev LaRock

7:05 Finance/Treasurer Report

- \$190 K in reserves
 - \$100K for Capital campaign
 - \$16K for Willa Road doors
 - Working capital reserves will still be above target of 3-mo. expenses
 - \$35K for sprinkler would come out of Capital campaign

7:08 Capital Campaign has promises of \$302,800, they have made our goal.

7:10 Willa Road Daycare board meeting is next week

- 5-year lease is 7/1/2019 to 6/30/24, will go up by \$200/mo. this summer.

7:16 Safety doors in Willa Road Day Care

- \$16k to replace both doors
- Only one door really needs to be replaced
- Fire marshal said the door only needs to not let air through and the degradation of the frame needs to be fixed
- Linda will get second bid on cost of replacing doors
- Discuss sharing cost with Willa Road

7:21 Next steps for MacKinnon Hall – Dave Athey

- Renovation \$400K
- Sprinkler System \$35k (entire building)
- Kitchen (code violation) \$20K

- Prices are very unpredictable now
- Next step is to enter into a new contract with the architect (Jay Cooperson)
- Would use strategic bidding as the work proceeds
- Rachael proposed we authorize David to get a proposal from the architect for the building renovation design contract. Second by Amani Chamberlin, 6 yesses, abstain Pam Baumbach.

7:58 DRE report – Andrea Harding

- Black Lives Matter Flag – Amani Chamberlin
- Amani proposes form a taskforce about how to further taking a stand on the ethos of black life matters. Seconded by Rachael, passes unanimously.
- There have been several broken tables. Broken tables should be thrown away. Four tables will come from the property budget.

8:15 Introduction of Linda Jablonski, UUFN Administrative Officer – Rachael Coffey

- Email vote taken to increase Linda's hours up to 20 hours per week through June 2022. Financial impact is \$1,040.

8:28 Minister's Report – Rev. Don Garrett

8:31 Worship survey – Rachael Coffey

- 53 responses
- Lots of want to but can't help
- Awareness to issue of worship needing help
- Want a variety of services and getting it
- Trying alternative service – possibility this summer

8:37 Fellowship Team – Rachael Coffey

- Women's retreat, all fellowship retreat
- No potlucks until April
- Auction probable, in May possible

8:40 Loose ends and Closure – Janet Louise

- Job descriptions – your approval needed & return to Jeff Ramberg

8:45 Review Budget – Alan Coffey

- Accountant very unresponsive
- Charge Finance and Treasurer to find a new accountant

9:14 Closing Words Each of us ministers to a weary world – Darcy Roake