

UUCF Board of Trustees Meeting

April 6, 2025

Meeting called to order at 1:10pm by Mark Umbriaco

Members present: Mark Umbriaco (Chair/President), Sean Thomas, Harry Langenbacher, Janice Paton, Pat Mannion (filling in as Secretary), Marry Botts, Colleen Clay

Members not present: Thomas Contreras, Sherlan Neblett

Guests present: Debbie Langenbacher

1) A motion was made to approve the 4/6/25 agenda with modification to add item #9: "Discussion of the bylaw precluding members from serving again within 3 years of their last term"

Moved: Mark Umbriaco

Seconded: Pat Mannion

Motion passed.

A) Guest Debbie Langenbacher presented information regarding Title X funding in California.

A motion was made that UUCF add their name as a supporting organizations on a letter to Gavin Newsom regarding the Title X California State Budget, with a caveat allowing for 3 days during which any trustee can rescind their approval pending further review of the letter. [Partner Sign-On: Title X California State Budget Letter - Google Docs](#)

Moved: Colleen Clay

Seconded: Mary Botts

Motion passed with one abstention.

A motion was also made that should the previous motion eventually not pass, that the UUCF board allow the UUCF Social Action Committee to add their name as the supporting entity on the letter to Gavin Newsom.

Moved: Harry Langenbacher

Seconded: Mary Botts

Motion failed.

Action Item: Harry Langenbacher to forward further information to the Board. Action item: Board to let Debbie Langenbacher know if there is any change to outcome of the vote.

2) Motion to approve the minutes from the board's 3/16/25 meeting.

Moved: Colleen Clay

Seconded: Sean Thomas

Motion passed with one abstention.

3) The board heard from the Treasurer.

No motions.

Action item: Colleen Clay agreed to forward to the board a report from Susan.

4) Discussed status of our Vanguard and Fidelity accounts.

Action Item: Mary Botts to talk to Gordon.

Action Item: Colleen Clay to contact UUA.

5) Discussed website and our signed contract with Codyanne Cornwell.

A motion was made to cancel our contract with Codyanne Cornwell so that we can then create a new one with more concrete terms regarding timing and maximum cost.

Moved: Colleen Clay

Seconded: Pat Mannion

Motion passed.

Action item: Mark Umbriaco to communicate board's desire to cancel contract with Codyanne Cornwell and renegotiate a new contract.

6) Discussed the possibility of extending contract with our Music Accompanist Christine Araoka and possibility offering her a new position.

Motion was made to initiate a contract with Christine Araoka for a position as Music Director starting in May.

Moved: Colleen Clay

Seconded: Janice Paton

Motion passed with one abstention.

Action item: Colleen Clay and Reverend Blair to communicate the board's wishes to Christina Araoka.

7) Discussion of when to hold next Congregation-wide meeting. Decision was made to hold it on June 8.

No motions.

8) Discussion of when our next regular board meeting will be. Decision was made to hold it on May 4, 2025.

No motions.

9) Discussion of whether we need to change bylaws precluding members from serving again within 3 years of their last term. There was agreement that no bylaw changes are needed at this time.

No motions.

Meeting was adjourned at 2:37pm.

Next Board Meeting set for May 4, 2025.

Minutes recorded by Pat Mannion

Emergency UUCF Board of Trustees Meeting
9 April 2025 via Zoom

Members Present: Mark Umbriaco (Chair/President), Thomas Contreras, Sherlan Neblett, Colleen Clay, Harry Langenbacher, Janice Paton, Patrick Manion

Member Ex-Officio: Rev. Robert Blair Jr.

Members Absent: Sean Thomas

Guests present: Debbie Lagenbacher (Spoke briefly to the last item)

Call to Order

Meeting called to order at **8:40 pm** by Mark Umbriaco.

Mary Botts called for this meeting to discuss and revisit the vote from Sunday which she voted on the prevailing side:

On Sunday April 6, Agenda item #5: Discussed website and our signed contract with Codyanne Cornwell.

A motion was made to cancel our contract with Codyanne Cornwell so that we can then create a new one with more concrete terms regarding timing and maximum cost.

Moved: Colleen Clay

Seconded: Pat Mannion

Motion passed.

Action item: Mark Umbriaco to communicate board's desire to cancel contract with Codyanne Cornwell and renegotiate a new contract.

Discussion of the above ensued. A new motion was then made:

The board rescind the vote to cancel the contract with Codyanne Cornwell, which occurred on Sunday April 6th.

Moved Thomas Contreras

Seconded Sherlan Neblett

Motion passed with one abstention

Board discussed another motion from Sunday. Harry Lagenbacher requested clarification:

On Sunday April 6, a motion was made that UUCF add their name as a supporting organizations on a letter to

Gavin Newsom regarding the Title X California State Budget, with a caveat allowing for 3

days during which any trustee can rescind their approval pending further review of the letter. Partner Sign-On: Title X California State Budget Letter - Google Docs

All members at the Zoom meeting expressed that they had no objection to the motion and therefore it did pass. Rev. Robert said he would sign the letter.

Meeting adjourned at 9:08 pm

Minutes taken by Thomas Contreras