

UUCF Board of Directors Meeting
10/12/2021

Members Present: Sarah, Bruce, KC, Rebecca, Katrina, Karen, Wendy, Debbie, Thomas
Staff: Amy
Minister: Jason Cook

Check in: 7:00pm
Call to Order: 7:06pm

Agenda Item #1: Acknowledgment of Native Land

Sarah invites us to put in Chat any acknowledgment of native land.

Agenda Item #2: Chalice Lighting

Rev. Jason offered a reading: How To Be A UU

Agenda Item #3: Approval of September 2021 Board minutes

Debbie made a motion to approve minutes; KC seconded, no discussion or dissent, motion passed.

Agenda Item #4: Approval of October 2021 Agenda

Bruce made a motion to accept the agenda, Katrina seconded, no discussion or dissent, motion passed.

Agenda Item #5: Admission of reports to the record

All relevant reports have been received and accepted.

Agenda Item #6: In-person Services &

Agenda Item #7 CTF Updates

Wendy and Jason report that the in-person service went really well and they received positive feedback about the vaccination check at the door. Some things still need working out including only using one reservation guest check off list and how to collect and store the offerings.

Jason recommends we have a written attendance process ready to hand out at the door if wanted.

Bruce as the treasurer offered to take over the assignment of managing the counting of the offerings. Sarah concurred. There needs to be two board members present to count either at the service or afterwards.

The COVID task force will discuss at next week's meeting whether we can safely expand the number of people who can attend the in-person service. It is possible that we can go from 30 people total to 30 people plus clergy, staff and production team.

Agenda Item #8: Social Action

Rebecca reports that Barry Burriesci is the new Pathways of Hope liaison.

The congregation needs to provide a representative to the UU Service Committee. The UUSC works on justice work globally and they would like an active representative to educate the congregation on the work of the Committee and promote fundraisers and other events. Rebecca will check if they would accept a teen in this position and requests that if we have any suggestions about a likely representative to let her know.

Agenda Item #9: RE Update

- Activity kits for the younger children have been implemented to mixed response.
- In-person gatherings for vaccinated teens are being considered by the committee.
- Katie, our teen coordinator, has resigned and will stay through October.
- The next RE activity will be a drive-by Halloween trick-or-treat scavenger hunt. The RE Committee needs Fullerton families to host a “treat spot” at their home. Rebecca volunteered.
- The Coming of Age program will be implemented this school year and be centered on the high school youth. Katrina asked to let her, Rachel or Hilary know if any of us have a recommendation for Mentors for the youth in this program.

Rebecca suggests that the RE 13+ youth may want to participate in a service opportunity (packing food collection boxes) on Nov 6. She will forward the information to Katrina for discussion at the RE Committee meeting.

Agenda Item #10: New Business, Comments...

- Sarah will forward Thomas' willingness to help with the Coffee Hour to Steve and Harry. Wendy suggests we look into having some kind of coffee hour (or similar) mid-week. Sarah reminds us that since we will probably continue to grow and so should consider events outside of our regular days/times.

Agenda Item #11 Adjournment

Jason extinguished the chalice with closing words, meeting adjourned at 7:49pm

Minutes respectfully submitted by:
Karen McDaniel