

Unitarian Universalist Congregation of Fullerton
Board of Directors Meeting
3/7/22

Roll Call:

Bruce, Katrina, KC, Sarah, Rebbecah
Wendy, Thomas, Debbie, Rev. Jason Cook
Absent Karen
Call to Order; 7:07

1. Acknowledgement of native land: Tongva
2. Rev. Jason lights chalice Words Dazzle
3. Motion to approve minutes: Wendy, 2nd Rebecca, Approved
4. Motion to approve agenda Wendy, 2nd Katrina, Approved
5. Admission of Reports: Financial, DRE, Administrative, Minister
6. Minister Report: Mission work Task force Karen Anderson and KarenStoyanoff. Need a congregant not on the Board. Personnel committee not called Employment Committee led by Judi Mina Ballard. Looking for tech helpNeed job description. FCC has a tech. We need clean-up and close-up people on rotation. 1:00 deadline to close and alarm building. Right now board members will share close-up duties. Memorial Garden: Mark. Banner and Signs: Mark, Bruce, Katrina, Harry, Linda, Sherlan, and Debbie on committee. Stewardship Drive 4/10/22. Bruce is liaison. Service Auction: What does it look like moving forward? Maybe by fall or wait until February of next year. Publish a statement announcing the sense of the Board as to when the S.A may be and that we are investigating other fundraiser options. Sarah will give statement to Amy to publish in newsletter.
7. Vax cards Query: Table will be stationed between both buildings to check Vax status. Greeter at the front door as well.
8. CareerWise Funds: Rebbeca: Can funds be used to assist refugee family from Afghanistan settling in O.C.? They are ministry discretionary funds. Funds for Covid relief to congregants. \$3,000 cap per household. Fund available, make proposal.
9. R.E update: Katriina: Rachel end date 4/3/22. Hire R.E. consultant Judy Tomlinson. Volunteers needed until interim DRE or permanent DRE is hired. Creating a sustainable system if DRE's changes. Motion made by Katrina: Offer a consulting Position to Judy Tomlinson. 2nd Rebecca. Discussion: \$50.00/hr. Approx. \$3,000. Motion unanimously approved.
10. Adjourned 8:29