

Minutes of the Board –Thursday, February 25 , 2021

Item	Summary	Action
	Present: Kathy Link, Steve Townley, Michelle Bennett, Susan Syler, Carlos Price, Ali Tranquilli, Shirley Adams, Judy Glaister	
Opening	Kathy Link called the meeting to order at 6:02 with the lighting of the chalice and opening words.	
Minutes	Minutes of the January 14 th Board meeting and the December 19 th , December 17 th , and January 28 th special Board meetings were circulated via e-mail to board members.	Susan Syler made a motion to accept the reports. Carlos price seconded the motion. The motion passed.
Treasurer's report	Carlos Price presented the Treasurer's report, stating that we remain in good financial status with income coming in and expense remaining down. Carlos and Steve Townley are working on making the financial reports better.	Ali Tranquilli made a motion to accept the report. Michelle Bennett seconded the motion. The motion passed.
President's Report	.Kathy Link reported that she and Cheryl Henry had completed the UUA certification. Kathy reported the 1099 for our six contract employees and the 1096 had been submitted to the IRS. Kathy asked the Board to begin thinking about the nominations needed for next year. The positions that need to be filled are President-elect, two at-large board members, and secretary. Kathy reported that the Focus groups that had been cancelled were now ready for individuals to sign-up. Judy Glaister reported that 20 persons had already signed up but that Board members may be asked to contact folks to encourage participation and explain the purpose of the groups.	Kathy will ask Cheryl to send Board members a copy of the report.
Committee/Board Member Reports	Judy Glaister reported that A Team was requesting a monthly President's letter to be submitted before the last Sunday of the month.	Kathy agreed to submit a monthly letter. .
Old Business	Kathy reported the sign on the building was complete. Judy reported the yard sign will be installed as soon as weather permits, Judy reported that power washing the sides of the building was not successful in removing the stains. Painting of these walls was discussed.	Discussion of painting the outside walls was deferred to warmer weather and after the roofing problem has been addressed.

	<p>Ali discussed the problems she had experienced with the roofing bids due to insurance concerns. Ali was concerned that the persons bidding on the roof repairs did not have adequate insurance in case of a worker injury.</p> <p>Ali presented three bids for the HVAC replacement. Discussion followed.</p> <p>Kathy reported that the Empty Bowl Event was a success and that over \$30,000 had been collected.</p>	<p>Susan offered to help Ali set up a meeting with the Fellowship's insurance agent to educate the Board about coverage and Ali will seek bids for the roof repair.</p> <p>Susan made a motion to accept bidder one option two. Shirley seconded the motion. The motion passed.</p>
New Business	<p>Ali reported that discussions were beginning regarding the return to on-site services and how to interface with zoom meetings.</p> <p>Kathy announced that the Pledge Drive is scheduled for March 28th.</p> <p>Shirley requested that in the future since the Fellowship did not lose power during the winter storm that during power outages the Fellowship be open for persons who need to get warm or cool.</p>	<p>Carlos Price will research how this could be done and report back to the Board.</p> <p>Judy will prepare the packets to be mailed for delivery on the week after March 28th.</p> <p>The Board passed Shirley's request.</p>
Adjournment	<p>The meeting was adjourned at 7:30 pm.</p>	<p>The next meeting will be Thursday, March 18, 2021</p>

Respectfully submitted,

Judy Glaister, Secretary