

**Minutes - UUFVB Board of Trustees**  
**Thursday October 21, 2021, 4:30 PM**

*“To secure the spiritual and financial future of the Fellowship  
by working together with the Congregation”*

Meeting was called to order at 4:30 PM. Members present were Kathy Cossa, Rebecca Hornbuckle, Cate Wenzing, Barbara Dunst, Sue Burt, Tom Tierney, and Woody Sutton. Ken Klein, Jonnie Mae Perry, and Rev. Kaaren Anderson were unable to attend.

After check-in, Woody was selected as secretary pro-tem. Barbara was selected as process observer. The agenda was reviewed with no additions. The minutes of the September 16, 2021 meeting were approved with an adjustment to the phrasing of one sentence: “The AFD Committee shared that they would be more than willing to aid the Board and Transition Committee as they gather information and hold Member Forums during the next few years as we involve all UU members in the creation of short-and-long-term plans for our Fellowship so we may grow and thrive.”

**Treasurer’s Report:** Rebecca reviewed the year-to-date financials. An update was furnished on the funds raised for the Brenda Neely Memorial. Part time accounting help is still being sought for the Treasurer’s Office.

**Minister’s Report** was not available.

**President’s Report:** Kathy advised that Yehsica Folkerds has been hired as the new Director of Bridges Early Learning Center. Eleim (Ellie) Cabrera has been hired as the Assistant Director. The monthly President’s letter in the Congregational Record will be enhanced with a short update on board activities.

**New Business:** While Coffee Hour has restarted outside, discussion was held as to when to restore it to Fellowship Hall. In turn, that led to further discussion as to when, and how, to reopen the full slate of social events (such as Fourth Friday potlucks) and under what “ground rules” to ensure the health and safety of all participants. No resolution was reached.

With the revamping of the President’s Letter’s content, it was agreed to remove the “Board Summary” section from the Congregational Record. As Board Minutes are already posted on the website in the password protected members section, those that wish to read them already have access.

**Old Business:** The Finance Committee, in its September meeting, endorsed the recommendation from the Treasurer's office on how to disperse the Frey bequest funds within the Ministry Budget. As the Board had tabled further action on the matter until it had been reviewed, a motion was made, seconded, and approved to do so.

**Additional Post Agenda Discussion:** Several Board members continue to be approached with concerns on multiple topics from congregants. Sue Burt then led a discussion that the timing was now right to quickly get the transition team established and then perhaps have "some sort" of briefing for the Congregation as to "where we are" in this time "of interim" with a forward-looking schedule leading up to beginning the settled minister search. A special board meeting will be scheduled with the minister to develop an action plan.

Process observer's remarks: while we got "off track" a few times, it was a good, open meeting.

Next regularly scheduled meetings:

Executive Committee: Tuesday, 11/09/2021, 11:00 AM.

Board Meeting: Thursday, 11/18/2021, 4:30 PM.

Meeting adjourned at 5:42 PM.

Respectively submitted,

Woody Sutton, Secretary pro-tem