

UUFLG Board Meeting--January 15, 2013

Present: Bert Olson, Irving Yabroff, Jim Beebe, Dave Flack (guest from UU Fellowship Sunnyvale), Rev. Fa Jun, Rev. Lisa Wiggins, Lorraine Olson, Kathryn Wood

Bert lit the chalice at 7:02 pm

Check in and introductions

Bert introduced Dave Flack and explained the need for advance planning. UUFLG's financial situation (shrinking membership and pledges) currently doesn't allow for sustaining our programming.

Dave Flack's presentation. History of UUFS -- 50th anniversary this year. Current problem to find enough space for their growing congregation, which meets on Sunday mornings in the side chapel rented from the Congregational Church. (Dave did not stay for the rest of the meeting.)

Bert points out that our congregation is lacking a specified dream, and needs a five-year plan. Lengthy discussion on how to identify the dream with input from the congregation. How to come up with a realistic plan that we can act upon.

Bert to talk to potential members of a group to look at the spiritual experience of the Fellowship. See "Design for a Church Experience" from September minutes.

Results of upcoming pledge drive will determine direction of Board planning. Discussions to continue.

November Board minutes approved.

Sharon Potts is arranging a long-term rental for Sunday afternoons (4:30 to 7): Los Gatos Center for Spiritual Living.

Other business:

Sharon Graham is looking for a recommendation for the open position on the Nominating Committee, a Board appointment. She is also looking for suggested names to nominate for the Board open positions.

Suggested names: Joe Dadek, Edy Young, Colleen Hamilton
Bert will call them

Meeting adjourned at 9:05PM