

Your UUFD Board of Trustees

What happened at the last Board meeting, Aug 24, 2021.

- Covid policy review.
 - The Covid Advisory Group Charge was discussed and approved. This Advisory Group is 2 to 3 medically trained people to recommend Covid Policy updated to the Board. Graham Smith is the Lead.
 - A chart showing different levels or phases of Covid severity as well as associated metrics and resulting UUFD activities that can be allowed will be developed by the Covid Advisory Group.
 - Covid is becoming acute in our region. The Board is working with the Covid Advisory Group to update the Covid policy.
- An update on Frolic was given by Sheryl and Aline.
 - The uncertainty of Covid has impacted both ticket sales and donations and it was decided to postpone Frolic until 30 September 2022.
- Bill Wallauer, chair of Risk Management gave an update regarding UUFD ventilation upgrades
 - Three companies will give quotes for ventilation systems for each of the UUFD buildings. Ventilation systems will improve the ability to use our buildings this winter.
 - Need more people to help Bill with this committee
- Increased Board communication was discussed.
 - Short summaries of the Board Meeting activity will be immediately communicated through the monthly newsletter and every weekly E-announcement.
 - Within several weeks of the next Board meeting (held on the 4th Tuesday of every month) a similar summary of the agenda will be in the Weekly E-announcements.
 - The Board and HCC members will partner for an Active Listening workshop over the next several weeks to sharpen our communication skills.
- The Long Term Fellowship space task force charge was discussed and approved with Mary Hockett as chair
 - This Task Force will re-examine the size of our long term fellowship space needs.
 - This will build upon the prior 2019 Facility planning task force work, but will consider expansion of only the fellowship space and associated restroom and kitchen facilities.
 - The Task Force will consider non-contiguous and Contiguous options.
 - This is starting the conceptual planning now so that in the future we will be ready. This is long term thinking, looking beyond the present Covid situation.
 - Report is planned to the Board by May 2022.
- UUFD vision statement development process
 - The UUFD Vision is what we want to BE in 5 years.
 - An upcoming Board retreat will discuss the process to determine what the fellowship wants the UUFD long term vision to be.
- If you have any comments, concerns, questions or suggestions about Board activity, please call John Redemske, Board president (603-345-2244). I would love to hear from you!