

Unitarian Universalist Fellowship of Los Gatos  
Board Meeting  
October 13, 2005

Called to order at 6:30pm  
Reading: Rev Nancy: "Long Haul People"  
Chalice Lighting

Board Members in Attendance: Jim Beebe, Walt Main, John Omvik, Sabine Omvik, Lynn O'Keefe, Margo Smith, Irving Yabroff

Guests: Reverend Nancy Roemheld

Announcements

- Members Gained and Lost (Jim Beebe): Ann K. Walton changed to Friend
- Teacher Hired (Walt): Hired Kristen Pearson
- Insurance (John Omvik): See attached report
- Forums (Lynn): There is some talk about whether to resume Forums once every two months, either before or after the Service. This will be explored at Sunday Services Committee meetings
- Nominating Committee (Walt): Nan Bixler and Tim Connelly accepted nominations
- Leadership Development Day (Walt): In Palo Alto this year, November 5 th, 9am – 4pm, all day.

APPROVE MINUTES

Resolved that the minutes of the September meeting be approved as they appear on the web.  
APPROVED

Ministers Report (Nancy Roemheld): See attached

Walt received a National Survey of Congregations from the UUA. The two following questions on the survey were discussed at length: What is our greatest strength and what is our biggest challenge/weakness now.

Meeting adjourned at 8:10 PM

Respectfully submitted by Margo Smith

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**Attachments**

To: Board of Trustees, UUFLG  
From: Nancy Roemheld, Interim Minister

Re: Report  
Date: October 13, 2005

Since the last Board meeting I have been involved in the following activities as your minister:

I have offered five worship services, met with various lay leaders, and attended committee meetings for Bylaws, Sunday Services, Committee on Ministry and Membership. Quite a few members have invited me out to lunch and I met with the Thursday Mornings Women's Group. I made approximately six hospital visits. I met with the Los Gatos Interfaith Clergy group at St. Mary's Catholic Church to help plan the Interfaith Thanksgiving Service, which will be held at Shir Hadash Reform Congregation on November 22, the Tuesday before Thanksgiving, in the evening. I also went with three (count them, three) of the Shir Hadash Rabbi's to an Interfaith Clergy lunch at Santa Clara University, heard a professor talk about religious diversity.

The "Where Do We Go From Here" meeting was most helpful for me. Many thanks to Margo for her "note-taking." I will be doing a write up for the up and coming newsletter, reporting on the notes and sharing my "musings" on that event. You have a vibrant history and some elegant dreams. I'm still cogitating on it all - I'm listening.

On Sunday October 23 rd at the Sunday Service, we will have a welcoming ceremony for four new members. Starting in November we will have an occasional "Newcomers Circle," an informal post-Sunday service get-together with the minister and some long time members. This offers visitors and newcomers a chance to ask questions and learn more about our fellowship.

In the coming year I will also lead an occasional "Rapid Romp through UU History" after Sunday Services.

A repeated suggestion: after Sunday Service, find someone you don't know and get to know them. Ask them friendly questions - find out what their interests are - invite them out to lunch (could be Dutch treat.)

Yours in faith,

Nancy

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Re: Insurance  
From: John Omvik  
Date: October 13, 2005

All

Here is the message from our insurance agent. Looks like we are covered for general fire and loss even though the building is bigger than noted in the policy.

Irving is going to confirm that the building (original structure) is bolted to the foundation, and Walt is going to attend a workshop on Directors and Officers Liability.

I suppose once we have this input we should discuss whether we should purchase the additional insurance to cover these events.

John Omvik

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Begin forwarded message from Insurance Agent:

John, Per our conversation you have a limit of \$518,000 which amounts to \$133.00 per square foot. I would advise checking with some local contractors to see their opinions.

As far as the earthquake coverage, since the building is frame construction, it must be bolted to the foundation and built 1940 or later. The indication for earthquake, if the building meets these requirements is \$1,878 plus taxes and fees. If the board is interested in pursuing this, I can forward a formal quote.

Directors and Officers coverage will range in the premium of \$2500

to \$5000. If the board is interested, I will forward an application to be completed and we can pursue formal quotes.

I hope this covers it all. Let me know if you wish to pursue any of these issues further. I will be out of town until Tuesday.

Best regards, Maureen