

SFVS Board Meeting Minutes

10/15/20 5:00-7:00 mixed Zoom

Quorum Declared

Minutes Approved

Treasurer's Report Approved from September

SFVS options for renting FCC

The Board decided NOT to renew the monthly lease with FCC

Renting the Fellowship hall: 3 hours/month plus the Sanctuary 2.5 hours x 4 = \$400 a month

Annual lease option: \$268/month

We discussed possibility of renting the Sanctuary only for just 5 hours @ \$30/hr = \$150/month

We decided in 2021 we will not pay Tiffany any rent until we start to use it again. Maybe in April.

Barbara will write Rev. Tiffany an email with our proposal for 2021.

The Library

What about the Library in the Annex? We need to look into keeping the library in the Annex. Do we have to pay to keep it? Can we use it for the storage items in the storage room in the church while the library is not in use?

Post the list of books on the website and/or e-blast, and if anyone wants to borrow a book they could ask Sarah (or Jackie?) to get the book for them.

Programming this Fall:

November 10, 17th Jenny Bondurant is canceling November 17th and she now has jury duty on November 10th

November 17th DaeJa Napier cancelled October 20, and has changed her dharma talk to November 17th

Calendar:

October 27, Julie Tato dharma talk (**Barbara host, intro**)

November 3 – Election Day no program

November 10 – No teacher scheduled. Just a Zoom sit and sangha visiting time

November 17 - DaeJa Napier METTA: As the Heart Breaks Open (**Gayle host and intro**)

November 24th Joan Kaiser (**Teri intro, Barb zoom host?**)

December 1 Marcia Rose dharma talk (**Sarah coordinator**)

December 5 Marcia Rose Day Long retreat (**Sarah coordinator**)

Dec. 8 Julie Tato

Dec. 15 Doug Booth

KM Groups new information on the e-blast

On the e-newsletter:

1. Add names of the three existing KM groups and which ones have openings for new members.
2. Include a contact name and email.
3. Link to the KM resources documents

On the SFVS website:

1. Add more text on KMs to the sidebar of the website: define what is a KM group
2. Link to the KM resources
3. Put a note on the website that says: "Sign up for the e-newsletter to find more information on KM groups"

Jackie George has taken over the Caring Committee

NEXT BOARD MEETING - November 18, Wednesday 5-7pm (probably zoomed)

On Next month's agenda:

Agenda next month:

- Fundraising Letter?
- Programming through December 15.

ADJOURN