

UUCG Board Minutes

July 15, 2020

ACTION ITEMS SUMMARY		
WHO	WHAT	BY WHEN
Greg & Rev. Jan	Move half of loose plate there, send half to recipient each quarter. Confirm that LaTreisha is doing this/correct past practice if necessary.	Soon
Greg	Send annual budget % report monthly to board	Prior to each meeting; La Treisha is to have it completed by the 10 th .
Lorena/Rev. Jan/Greg/Maryjane	Post all board docs to the Google Drive and send an email that they're there	As necessary each month
ALL	Read agenda, minutes of previous meeting, financial docs, whatever other docs; come prepared to discuss; come prepared to vote on consent agenda	Prior to each board meeting
ALL	Email approval of minutes of previous meeting to Lorena and Maryjane	Prior to board meeting, preferably within 5 days of receipt
ALL	Communicate anticipated meeting tardiness or absence to Lorena (not Rev. Jan)	Prior to board meeting
Greg	Follow up with BB&T re <ul style="list-style-type: none"> • Letter Blue Vine needs • BB&T's decline of PPP funds 	ASAP
Greg	Follow up with Biz2Credit re status of PPP funds	ASAP
Greg	Look into Gwinnett County loans to nonprofits	ASAP
Rev. Jan	Send Lorena 2-3 key donor names	ASAP
Lorena	Run Chuck's match idea past key donors for consideration if funds needed	By next board meeting
Rev Jan	Look into why budget report expenses are lower than budget passed at December congregational meeting	By next board meeting
Lorena, Katrina	Create ad hoc committee to manage Rev. Jan's evaluation process	Complete evaluation by 10/21
Lorena	Publicity: next Town Hall meeting (8/2)	ASAP
Jan	Announce Town Hall meeting at next service she hosts	As necessary
Lorena	Set up SignUp Genius or JotForm for maintenance tasks, including bathrooms	ASAP
RJ &/or volunteers	Get bathrooms cosmetically cleaned up	Prior to Turning Sun's August opening
Lorena	Distribute info on SE Region Leadership Experience	Done

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Date: July 15, 2020	
Board Member	Present? (Quorum = 4)
Lorena Griffin, President	Y
Maryjane Stout, Secretary	Y
Greg Bandy, Treasurer	Y
Thomas Yun, Treasurer-elect	
Aailya Mooney	Y
RJ Rice	Y
Katrina Yurko	Y
Rev. Jan Taddeo, Minister	Y
Chuck Powell, Acting Vice President	
Guests: None	

Called to Order at (time):	7:09 p.m. via Zoom
Agenda approved?	Y
Minutes for previous meeting adopted?	Y
Consent Agenda (Minister's Report, Financial Report), leadership retreat date, next bd mtng date) approved?	Y

Discussion Items:

- Financial Report was moved out of consent agenda. Financial reports and accounting processes were discussed.
 - Rectify loose plate offerings: move half to plate, half to recipient. Move every quarter.
 - Has check been cut to recipient in 2020?
 - Annual budget % report to be sent to board monthly
- Board documents folder on Google Drive
 - Post all docs there, then send email that they're there
 - Study docs prior to meetings
 - Communicate absences/late to Lorena not Jan
 - Don't text Lorena; spotty service
- PPP Loans and Budget concerns:
 - Blue Vine letter: not all info validated but we can reapply (letter attached)
 - Letter needed from BB&T: simple validation that we have account there
 - Greg will call bank again tomorrow
 - Biz2Credit: under review; Greg will follow up (screenshot attached)
 - Gwinnett County: Greg will look into it nonprofit loans
 - Greg will ask BB&T re reapplying
 - Personnel
 - Discussion held. No action at this time; need to hear further re loan apps
 - To remain in compliance for loan forgiveness if we do receive PPP, for 8 wk loan period

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- no reduction in salary greater than 25%
 - maintain headcount at 2019 levels
 - Chuck’s idea: approach larger UUCG pledgers/givers to match pledges and donations above standard pledge level, in any given month, launch at Town Hall meeting.
 - Discussion paused for PPP outcome
 - Concern about competing with pledge drive
 - Lorena to run it up the flagpole with a few
 - Further budget discussion:
 - Budget report expenses lower than budget passed at congregational meeting
 - Jan to clarify/rectify
- Rev Jan’s evaluation to be done every 3 years but not done since 2014
 - Lorena has resources and process description
 - Board to create an ad hoc committee of 5-8 ppl
 - They evaluate her in 8 areas
 - They interview/obtain feedback from others
 - Lorena, Katrina
 - Others: Jan to recommend
 - Takes 1-2 months
 - Completion by October board meeting (10/21)
- Town Hall 8/2
 - Lorena: publicity
 - Jan: announce at 1 service prior
 - Topics
 - Fire of commitment (CP)
 - UU the Vote (CP): nationwide program
 - Financial update
 - And maybe matching funds proposal – if and only if the PPP is firmly denied by that time.
- Get bathrooms cosmetically cleaned up prior to Turning Sun school restarting, also other maintenance tasks can be done in small groups in next few months
- Leadership Experience program of Southern Region UUA: need 4-10 to sign up
- Small group gathering guidelines
 - Tabled for further discussion due to time

TOPICS DEFERRED TO NEXT MEETING
<ul style="list-style-type: none"> • Small Group Gathering Guidelines

Adjourned at (time):	9:07 p.m.
Next Meeting:	August 19, 2020

Respectfully submitted,
Maryjane S. Stout
 Secretary

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Content of Blue Vine letter:

BlueVine Capital Inc. 401 Warren St, Suite 300 Redwood City, CA 94063

Greg Bandy

12 Bethesda Church Rd. ATTN: Greg Bandy

2082 Amberly Crossing Lane

Jul 14 2020 **VIA E-MAIL GREG@THEBANDYS.NET**

Re: Decision Notice

Dear Greg Bandy

This notice is being provided both to the entity identified above ("Applicant"), which applied for a Paycheck Protection Program loan from Cross River Bank via BlueVine Capital Inc. on June 29, 2020, and the individual identified above ("Authorized Representative"), who agreed to guarantee all obligations associated with such loan with Cross River Bank. The details of the application are as follows:

We have given Applicant's request careful consideration, and regret that we are unable to extend credit to Applicant at this time for the following reason(s):

1. We were unable to validate the information submitted on your application.

You are eligible to reapply with BlueVine. Please review [this link](#) to obtain helpful information when submitting an application with BlueVine. You also have the option to apply with another SBA PPP lender.


If you have any questions regarding this notice, you can e-mail us at support@bluevine.com or call us toll free at (888) 216-9619.


Sincerely,

BlueVine Capital Inc. on behalf of
Cross River Bank

Notice: The Federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The Federal agency that administers compliance with this law concerning this creditor is the FDIC Consumer Response Center, 1100 Walnut Street, Box #11, Kansas City, MO 64106.

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Dashboard Applications Business Tools Biz Analyzer  55 / 100

✓ ✓ ✓ ○ ○

Get Started Application Offers Upload Docs Get Funds(\$)


Paycheck Protection Program Your Application is being reviewed

You've uploaded your supporting documentation for your company's Paycheck Protection Program loan application. Your Funding Specialist has been notified and will be reviewing your full application packet. If there are any issues, you will get a call.

What's next? After your packaged is reviewed, you'll be asked to sign the application. Look out an email soon.

Have a question?

800-200-5678
Schedule a Call or call us now



Your Funding Specialist
Tommy Blinder

Email: tommy.blinder@biz2credit.com
Direct: (646) 859-1776 x 143