

**First Unitarian Universalist Church
Board of Trustees
Minutes - Special
April 19, 2020**

The vision of First Unitarian Universalist Church of Columbus is to transform and heal ourselves and our world through reason and love.

The mission of this church is to fulfill its vision by...
 Creating community through caring, nurturing, and celebrating
 Working for justice through learning, reflecting, and doing
 Engaging diversity through welcoming, listening, and empowering

Present-Heidi, Lisa, Seth, Larry, Eric, Hagemann, Laura, Allie, Greg

Time	Topic	Responsible
7:00	<p><i>The credit was approved by Huntington for the roof loan. Also approved for the Payroll Protection Loan. Allie talked to Chas because the church cannot borrow money without the congregation's approval. This loan will be a grant so he recommended we go forward. The total amount is \$150K. Includes SYC. Larry moved to borrow up to \$ 161K through Huntington. The Finance Committee recommended \$156K. Laura seconded. Passed unanimously with Allie abstaining.</i></p>	Allie
7:15	<p><i>There will be a desktop appraisal of the building for the loan for the roof project. This was approved by the Chair of the Finance Committee. The church has the funds to pay the contractor the deposit for the project. There are risks related to proceeding quickly on the project and risks associated with waiting. Allie will give the go ahead for Brian to sign to begin the project with the contractor. The board will be informed as this goes forward.</i></p>	Allie Laura Brian
7:10	<p><i>Allie adjourned the meeting.</i></p>	
7:20		