

**Unitarian Universalist Congregation of Fairfax
Special Board of Directors Meeting Minutes**

Call To Order: 8:19 p.m., Mar. 31, 2020

Presiding: Scott Kestner

Secretary: Matt Higgins

Attendees: Kaye Cook, Rich Williams, Matt Higgins, Ashley Rothermel, Rev. David Miller, Betsy Bicknell, Mark Magee, Darryl Branting, Gayathri Tillekeratne, Bill Braband, Gina Wells, Peter Krone

Absent: none

Discussion on Paycheck Protection Program: Gayathri, Bill and Gina

- Gayathri Tillekeratne, Bill Braband and Gina Wells have been researching the Paycheck Protection Program. This program would provide a loan that, except for a small amount of interest, would primarily *not* need to be paid back.
- UUCF could take this loan/grant for about \$150,000, which would cover payroll for the next 2.5 months.
- Motion to allow Gayathri and Bill to apply and sign for this loan on behalf of UUCF: Darryl, Seconded Rich. Motion unanimously approved.

Adjourn

- Meeting adjourned at 8:22 p.m.