

July 10, 2022

Minutes of UUCS Board of Trustees Meeting

Present: President Sherry Robinson, Vice President Brooke Gaunt, Treasurer Janet Murphy, Secretary Susie Cole, Trustees Patricia Balfour, Liz Thomas and David King.

The Zoom meeting was called to order at 1:08 p.m. Sherry lit the candle and offered the Reflection how we relate to individuals from a group while still dislike the whole group of people. The Reflection was followed by individual check-ins.

Consent Agenda:

The June 12, 2022, Minutes, President's report and Treasurer's report were all approved as sent. Sherry clarified that the new printer will be hard-wired to Judy's and the front desk's computers. All other users will use wi-fi.

Updates:

Land Use: During the meeting, David was contacted by Scott McGill, a commercial real estate agent. Mr. McGill had just heard from the Salvation Army that they have plans for the property next door and will not be selling it.

Stewardship/Pledges/Gifts: Sherry is hoping we have a co-chair for the Stewardship Committee by our next meeting. Glen Grant is also considering joining the Stewardship Committee. The official pledges are at \$181,000, which is behind the goal. We are hoping the actuals will make up the difference as they have in the past. Marilyn Schulze gave a \$500 gift in memory of her son, stipulating it be used where needed.

GA – Current Projects (Article II): Sherry suggested we read the article in the UU World about the review now underway of the 8 Principles and Sources. They are looking at dramatically changes the Sources. There will be meetings and workshops as part of the process.

Discussion/Decisions:

UU the Vote request: Michael Piper asked for and was granted Board permission to apply for a \$500 grant to help defray costs of the UU the Vote group. He will work with Janine and Casey from UUJAZ on this. Sherry has filled out the paperwork. Brooke will need to sign-off on the grant application.

Finance Committee Approval: The Board approved the new Finance Committee. Members will be Janet Murphy, Committee Chair, Margaret Leahy, Janet Jeffrey (Stewardship), and Beth Malmgren (Investments). The Board President and Minister are ex-officio members. Janet would like to add someone from the Building and Grounds to the committee. Janet Jeffrey is working on a charter for the committee. Lynn Melby and Steve Shanklin are working on a study of a Repair and Replace Reserve Process. The first official meeting of the committee will be August 23.

Water Heater: The office water heater has gone out. Frank Thomas is getting the materials together to replace it.

Safety Issues: Liz pointed out that there have been 22 church shootings since the first of the year. Frank is looking into security information and will be bringing some information forward. It may include active shooter training. Brooks talked about the need to balance security with being a welcoming congregation. Judy has requested and will be given a parking spot closer to the office.

RE Family Breakfast Gathering: The breakfast will be held for families in September, as in the past, but the breakfast will be provided and served by other volunteers in the church to show support for and appreciation of our RE families

Board Goals/Objectives: September 2022 through August 2023: Sherry reviewed what has been accomplished over the past two years. Much time has been spent putting out fires. This session at the end of the board meeting was to look at future projects. The items discussed will be combined by Susie and Sherry into a single list and sent out to board members. Each member will prioritize the items, and we will see what we can look at immediately. That final list will be attached separately to the minutes at a later date. Jan suggested we all continue communicating and circulating information throughout the summer rather than just pause until the September meeting.

Next Meeting:

August – no meeting

September 11 – in person

The meeting was adjourned at 2:47 p.m.

Respectfully submitted,

Susan Cole, Secretary