

UUCGT Board of Trustees MINUTES DATE: June 9, 2021

Convene - Candle lighting and bell – Karl (Next month: David)

Opening Words - Pam (Next month: Kat)

Updates; 2 minutes each

Introduce new members – Mary Anne

Board Covenant – read together

Approval of Agenda – additions or deletions

- Add closed captioning to the services (Pam-added to New Business)
MOTION to approve amended agenda - PASSED

Consent Agenda

- Minutes from last meeting
- Average Weekly Attendance Report for September
- Program Council minutes
- Financials
MOTION to approve consent agenda - PASSED

Treasurer's Report - Karl

- Will get a fire safety deposit box for the church for important records and documents
- The \$39K PPP loan has been forgiven, will show a profit for \$45K for the year and will have a profit for the year (we would have had a small profit without PPP!)
- We will switch to Quickbooks for accounting and Breeze UUCGT database for members (replacing the CDM system) starting in July, an accountant will train Guy on the new systems and do an accounting review
 - Guy will take an accounting class at the college this fall--Karl will ask which budget line should reimburse Guy for the class

Old Business

- To Do List – Judy
 - Re air quality system, Betsy's husband Chris will meet with Karl (and David) to get add'l ideas after ionization and merv filters contractor recommendations are untenable.
- Re-open Task Force update – MaryAnne
 - Met yesterday to discuss what questions to ask ourselves for re-opening
 - Ex. will we use the hall? should we have food and drinks? What about the youngest children needs?
 - Cathy suggested a soft opening and do a trial run close to time of Alex' first live service
 - Joe Cook will continue to make adjusted guidelines as conditions change. We are

- currently at level C.
- Cathy: new UUA guidelines, including everything indoors everyone should wear a mask b/c there are children and others who cannot be vaccinated
 - Chris W: membership team is thinking ahead and appreciate updates as we plan for recognizing and celebrating new members. We need to freshen up the welcoming table, and probably many other committees have things to do to prepare for re-opening! At 6 members, you can meet inside the church and do what you need to do.
 - Website/Streaming updates – MaryAnne
 - Launching this month! Should we continue using FB? We received a contact from a concerned member about their privacy policies.
 - Marco Cabrera is thinking of video angles, etc. for streaming live. Betsy and Renee engaged! Better to increase our broadband. Guy will seek professional advice on improving our wiring in general from our copy service vendor. Alex said he can help address any remaining issues when he arrives!
 - Jeff is doing great support on technology, but better to do from his home than church where he has better bandwidth! He volunteered to be our “streamer”
 - Stewardship Update – Karl
 - Have pledges ~\$216K and stewardship committee is declaring we are done. There are about 20 who pledged last year that have not pledged.
 - To new board: next month start working on who the next chair of Stewardship Team will be to run the Pledge drive etc. by early next Fall!
 - Annual meeting De-brief - All
 - Went really well. Voting process went smoothly.
 - Rev Cathy wished she had stressed more what a wonderful staff we have, we are blessed!
 - We also missed mentioning Anne’s passing this year.

Minister’s Report – Rev. Cathy

Last Board meeting with Rev. Cathy

Alison has a new part-time job (approx 30 hours per week!)

Harvest the Power should be taught every year!

General Assembly is very low cost to attend, see agenda; she recommends:

Ware lecture

Last Sunday in June will be our UUCGT service.

Much important work to do as UUs, and UUCGT can help in our community

She gets to review us with UUA, it will be positive! We did all required tasks, cooperated and worked together well. Perhaps grow in stewardship--but it was a hard year for all congregations.

New Business

- Set schedule and responsibilities/roles for the July Board meeting
 - Mary Anne put together a slate, calling individuals
 - The board meets after the annual meeting to determine officers to start July 1. Can discuss who is interested, but vote on at July meeting
 - Agreeable candidates are:

- Pam Hendrick: President (Mary Anne, all will help Pam transition)
- Chris Walter: Vice President
- Tom Darnton: Treasurer (Karl help Tom)
- Pat Light: Secretary (Barb help Pat transition)

MOVE to accept the slate proposed by Mary Anne APPROVED

- Continue Zoom or Face to Face? ZOOM in July, in person in August
- Do we meet this summer? Yes, have much to prepare. 2nd Wed, July 14 7pm
 - Cathy: Will need to have a “startup” board retreat with a new minister facilitated by a UU person (likely Lisa Pressley): covenant, set goals. Likely in Sept/Oct timeframe.
 - Chris: do we the board select Committee on Ministry? Cathy: Mix of board selected and minister selected members. Must do for 3 years in fellowshipping period (and should continue annually thereafter).
- Add closed captioning to the services (Pam)
 - Guest speaker for July 18, Alex Capitan, (Zir/Zee) he will send a taped video, but requests closed captions are added.
 - The closed captioning service he recommends costs \$20/month to offer closed captions for all of our videos, perhaps the technology budget.
 - Not sure what budget it should come from, will check with Guy and discuss with Jeff

MOTION that the board recommends we look into supporting closed captioning service for all videos PASSED

Public Comment

Closing Words -Rev. Cathy

Adjournment

Next Meeting – DATE: July 14, 2021