

UNITED UNITARIAN UNIVERSALIST CONGREGATION
Board of Trustees

MEETING MINUTES
June 8, 2021

TRUSTEES PRESENT via Zoom Video Conference

Rev. David Kraemer	
Meg Whaley, President	Stewart Kernes, Personnel Liaison
Nicole Warner, Vice President (absent)	Lisa Rosenthal, Treasurer
Dave Mack, Secretary	Sandy Zingler, Member at Large

VIRTUAL CHALICE LIGHTING 5:05pm (approx)

MAY MEETING MINUTES – Approved unanimously

MINISTERS REPORT (see the original report for complete details)

Flower communion service was held outside at Frame Park on June 6. 45 attended, and Roberta Woodward was welcomed as a new member. Unfortunately, the recording of the service failed due to a battery issue.

The womanist preaching series turned out to be less workable than hoped, so Meg will lead/coordinate more services through the summer. There will be no July 4 service.

The Board unanimously approved making the church available as a bad-weather backup for Emma Koeppel's and Rick Blonn's July 10 back yard wedding. The Building & Grounds team will make sure the building is ready.

TREASURER'S REPORT (see the financial dashboard and P&L report)

The church's financial status remains solid.

The 2021-2022 budget summary for the Annual Meeting was reviewed. No issues were raised.

Lisa, Patty and Chris Rollins are making good progress on the QuickBooks revamp.

ADDITIONAL TOPICS

20 units of blood were donated at the June 3 blood drive at the church.

Meg and Dave will work together to define a new Board meeting agenda / meeting minutes / action item format.

TOPICS FOR NEXT BOARD MEETING

- None identified

UPCOMING

- Next Board meeting – August 10 5:00pm Zoom (no July Board meeting)

- Annual Meeting – June 13 Zoom
- UUA General Assembly – June 23-27 Zoom
- Pandemic Safety Committee (re-opening plans) – August 18 Zoom

EXTINGUISH CHALICE 5:45pm (approx)