

UNITED UNITARIAN UNIVERSALIST CONGREGATION
Board of Trustees

MEETING MINUTES
October 12, 2021

TRUSTEES PRESENT via Zoom Video Conference

Rev. David Kraemer (non-voting ex-officio)	
Meg Whaley, President	Stewart Kernes, Personnel Liaison
Jenny McAllister, Member at Large	Lisa Rosenthal, Treasurer (absent)
Dave Mack, Secretary	Sandy Zingler, Member at Large

VIRTUAL CHALICE LIGHTING 6:34pm

BUILDING & GROUNDS ACTIONS

Paul & Susan Bergmann and Mike Reavis joined this part of the meeting representing the Building & Grounds Committee.

Paul and Susan presented 3 options for new carpeting for the Fellowship Hall stairs. The Board unanimously approved the option to glue down carpet around the stairlift supports (\$3371). Most of the cost is covered by insurance money from the roof water dam.

Dave M presented 4 options for sanctuary lighting improvements. The Board unanimously approved the non-dimmable LEDs option for both the sanctuary pendants (\$1512) and the wall washers (\$672). The wall washers will be installed first to verify lighting levels, and then the next step will be confirmed with the Board.

SEPTEMBER MEETING MINUTES – Approved unanimously

MINISTERS REPORT (see the original report for complete details)

The “Re-imagining Worship” workshop is scheduled for October 16. The goal is increased effectiveness, especially in an online environment, and decentering white supremacy culture within our forms of worship.

Barb Johnson’s memorial service was beautiful and very well attended. The recording of the service turned out very nice.

We’re very excited that Tracy Smith started as Office Administrator on October 8. Patty Vanderpoel is providing training.

The Anti-Racism Change team and Social Action Committee are very active.

Technical issues with streaming the Sunday services continue despite lots of effort.

The Lake Country UUC search for a new Director of Religious Education continues. A United – Lake Country RE reorganization meeting including parents and volunteers is scheduled for October 17.

A preliminary proposal for church re-opening was discussed. Rev. David will update the proposal and circulate it to the Board for comments.

Mindful Meditation requested to start meeting in the sanctuary again. A COVID mitigation plan / guideline approved by the Board was requested as a prerequisite.

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

Lisa couldn't attend, but she provided an updated financial dashboard and P&L report. Church finances remain solid. No significant news to report.

UPCOMING

- Next Board meeting – November 9 5:30pm Zoom
- Reimagining Worship workshop – October 16
- Blessing Of the Animals service – October 17 10:30am, church parking lot
- Serendipitous Potluck – October 23 3:00pm, church lawn

EXTINGUISH CHALICE 8:00pm (approximate)