

UNITED UNITARIAN UNIVERSALIST CONGREGATION

Board of Trustees

MEETING MINUTES December 14, 2021

TRUSTEES PRESENT via Zoom Video Conference

Rev. David Kraemer (non-voting ex-officio)	Sandy Zingler, Member at large
Meg Whaley, President	Jenny McAllister, Minutes Secretary
Stewart Kernes, Personnel Liaison	Rick Blonn, Member at large

Meeting opened with Chalice Lighting.

New board member Rick Blonn approved and welcomed.
November board meeting minutes approved.

MINISTERS REPORT (See original report for complete details)

Statistics given on the numbers of people attending services and numbers of views of recorded services.

Note that it is important to keep the sign up and check in sheets from the services.

Streaming issues have been resolved.

Solstice will be celebrated with a Sunday service at 10 am in the sanctuary and a bonfire/reflection at 5 pm at Meg and Moni Whaley's.

Christmas Eve service will be 4 pm at church.

A coffeehouse service will be offered via Zoom on Dec. 28.

Report given on the pastoral care and services regarding the parade tragedy.

Lake Country has hired an interim coordinator for RE. More activities starting in January.

Plan is to continue to offer children's activities Sunday mornings.

The pandemic numbers continue to surge therefore we must continue to be vigilant with policies on masking and distancing etc.

Services are planned through January.

Financial Report

Reviewed and discussed.

Other Business

Taco Tuesday. Discussed pros and cons of resuming this outing.

It was agreed that this could resume with caution. Covid numbers remain high. Members joining in must assess their individual risk. Wear masks on entering and leaving the building.

Help will be needed with practical jobs around the building and church activities.

- Greeters roster needed
- Grounds personnel needed
- When building in use a person is needed to activate air exchangers and check audio visual equipment.
- Cleaning team needed.

Auction Committee report discussed.
Plans are underway for possible auction date in June.

NEXT BOARD MEETING January 11 at 5.30

Meeting Closed at 6.25pm.