



**Minutes for the Unitarian Universalist Church in Meriden's  
Board of Trustees Meeting  
Thursday, August 15, 2019, 7:00 PM**

**Present:** Jane Dioguardi, Trish Schneider, Sandy Duffy, John Sepples, Kathy Lindberg and Paula Snedeker  
**Absent:** Tina Caplan, Randy Heath and Ann Smith

**Treasure Report:**

- Trish Schneider presented the June 2019 Treasurer report. A motion to accept was made by John Sepples, seconded by Paula Snedeker; the motion was passed.
- A new bookkeeping system using QuickBooks is being reviewed. A preliminary budget for 7-2019 and 6-2020 was presented. It will be reviewed by the Finance Committee. The budget will eventually be presented on our web site.

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**Budget and Finance**

- Sandy Duffy's mother will donate up to \$5000 to our church if we match her donation. Sandy will announce this on Sunday, August 18. This will help fill our budget shortfall.
- Trish made a motion, seconded by Kathy Lindberg, to accept this offer. We will need a chairperson for this event.
- We need an audit team to review our books. This need to be completed by 9-30-19. We may ask the same three people from last year to complete this audit.

**CYRE:**

- There is no head of CYRE at this time due to Richard Gault's resignation from this position.
- We may have more intergenerational services since there are so few children.

**Social Justice:**

- The Social Justice Committee will meet in September. They will discuss the Humanitarian Award and plan the Guest at your Table program.

**Worship Association**

- A water communion service is being planned for September.
- Rev. Tony will start here on September 15, 2019. His office hours are not yet known.

**By-Laws:** The position of Collector was reviewed.

The next meeting is on Thursday, September 19, 2019 at 7 PM.

Respectfully submitted by Kathy Lindberg, Clerk.