

**UUCM Leadership / Board Minutes
February 9, 2022 via Zoom**

Present: Nancy Burton, Janet Hiller, Trish Schneider, Rev. Tony Lorenzen

The minutes of the January 26, 2022 meeting were approved by consensus.

Treasurer's report / financial picture:

- Need tag sale date from Diane Szymaszek and Ann Dougherty. Nancy will speak to them.
- Budget for next fiscal year: Trish is building one based on the current and immediately past budgets.
- Challenge match fund under way, with \$16,500 pledged. Of that, \$12,000 will be considered the base and the rest included with the matching funds that come in. Nancy will do a write-up for the newsletter.
- Trish will send Rev. Tony the slides she showed the congregation re: funding for next FY. Need to set an end date for the challenge fund collection.
- Moneys collected for the challenge fund will be placed in the Targeted Account for use next FY.

Debrief Zoom meeting with three ASNL Board members:

- Will have another meeting with both ministers present, probably in March. Rev. Tony will confer with Rev. Carolyn on dates.
- Small groups from each church will visit the other church.
- The two treasurers will get together; ASNL's membership chair will connect with Donna Stimpson.

Other business:

- The Board set the date for the Annual Meeting: May 22, 2022. Trish will put it on the church calendar.
- Pledge drive needs to get under way (Steve Volpini). Janet will speak with Steve about this. Trish has revised the pledge form and will have it available on the website and on paper.
- Discussion re: helping congregants with decluttering. Nancy will enlist Kathy Lindberg's help.
- The Board determined that we'll pay no more than \$1,000 total toward UUA dues.

Stone Soup lunch for Feb. 13:

Molly Nolan will make the soup with Trish's help.

Sunday Feb. 27, day of Congregational Meeting (to approve Legacy Fund withdrawal if necessary): Need to know whether worship will be hybrid or online only. Nancy will contact Worship Associates.

Tasks:

- Nancy will contact Diane and Ann re: date for the tag sale.
- Nancy will do a write-up on the challenge fund for the newsletter.
- Trish will put the Annual Meeting on the church calendar.
- Trish will send Rev. Tony the funding slides she showed the congregation.
- Janet will speak with Steve about dates and plans for the pledge drive.
- Nancy will contact Kathy Lindberg re: helping with decluttering.
- Nancy will contact Worship Associates re: venue of Feb. 27 service.
- Rev. Tony will confer with Rev. Carolyn re: date for next joint Board meeting.

The meeting adjourned at 8:06 pm.

Respectfully submitted, Janet Hiller

Next meeting: **Wed. Feb. 23.**