

**UUCM Leadership Team / Board Minutes
May 11, 2022**

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

The **April 27, 2022 minutes were approved** by consensus.

Treasurer's report:

- Current shortfall is \$380.
- We have a buffer of \$6,000.
- FY '23 pledge total: about \$62,000, with more anticipated. Total could reach \$72,000.
- If we use cash reserves, they'll have to be replenished. Finance will discuss this.
- We can use funds pledged for next year to plug the gap in this year's budget.
- Rev. Tony's son will go off his medical insurance in September or December '22.
- The report was approved by consensus.

Minister's report:

- Rev. Tony will take five sick days next week to try to heal an Achilles' tendon problem.
- He has a meeting next Wednesday with Hannah and Trish.
- He and Worship Associates are working on next year's worship schedule.
- He will probably switch his day off from Monday to Friday beginning in September.

Budget hearing May 15:

Will also include discussion re: whether to change our COVID policy. Rev. Tony recommends that we continue requiring masks indoors, as Connecticut's cases are increasing.

Non-member funds request:

Janet mailed 23 letters on May 9 to some former members and some non-member supporters of UUCM.

Coffee Hour:

- There was miscommunication with Donna; she will start organizing them.
- NB: For May 15 and May 22, the Board will provide some food and beverages. Janet will organize this.

General Assembly:

- Nancy discovered that the UUA doesn't have UUCM listed as certified. Trish looked into it. We can assign and certify Donna Stimpson as a delegate.
- Nancy's had no response from Molly Nolan re: being a delegate for UUCM.

UUCM Future:

- We'll ask for volunteers to join our team to help organize our relationship with All Souls New London.
- No joint service with ASNL 'til autumn.
- Could have a social event with ASNL in August.
- Rev. Tony will contact Rev. Carolyn re: a date for another joint Board meeting.

Rev. Tony's contract:

- Rev. Tony meets every Thursday with Denise Pedane, their president. Nancy will also continue to follow up with Denise.
- Trish and MUUS's treasurer will meet next Tuesday.
- Tony would like us to decide how he will spend his UUCM time next year.
- Suggestion: Call a district conference next year to brainstorm.

June Congregational Conversation:

Let's think of ways to knit the church community together for next year—e.g., neighborhood groups, walks/hikes, dinners, etc.

Executive Session: The Board went into Executive Session for some sensitive discussion.

Tasks:

- Janet will coordinate food and beverages from the Board for the May 15 and May 22 Congregational meetings.
- Nancy will continue following up with Denise on Rev. Tony's contract for next fiscal year.
- Trish will meet with MUUS's treasurer May 17.

The meeting adjourned at approximately 8pm. Next scheduled meeting: Wed. May 25 at 6:30pm via Zoom.

Respectfully submitted, Janet Hiller