

UUCM Board of Trustees
Minutes June 8, 2022

The meeting was held via Zoom at 6:00pm. **Present:** Nancy Burton, Janet Hiller, Trish Schneider, Rev. Tony Lorenzen; **Guest:** Molly Nolan at 6:30.

The **minutes of the May 25, 2022 meeting were approved** by consensus.

Treasurer's report:

- With the \$1900+ in reserves in the Operations account, we have enough cash to pay the bills through June 30.
- FY '22 pledges are 92% paid. Trish will send a reminder to at least one pledger to finish paying the pledge.
- We have funds from early payment of some of the Matching Challenge pledges. This money will provide a cushion for the beginning of FY '23.
- The report was accepted as presented.

Molly Nolan's offer for summer RE:

- It's too late to implement any kind of RE program for summer; planning should have started in March.
- Rev. Tony will contact three families re: what kind of program/offerings they'd like for their children if we were able to start a program for fall. Good date to start: Sunday August 21, 2022.
- Rev. Tony will forward to Molly the Soul Matters programs as he receives them. Soul Matters is in our budget.
- Molly and Rev. Tony will talk via Zoom on Wed. June 15.
- At least four volunteers will be needed to carry an RE program, and at least five children.
- An RE program fits with our goal of increasing opportunities for spiritual growth, outreach, and marketing.

Worship Associates:

- Communication is not happening, either among the team or with the congregation.
- Need someone to serve as chairperson of the team.
- Nancy will attend their next meeting (Zoom, Sat. June 18 at 9am.)
- Rev. Tony will send out the agenda on June 14.
- Add to the agenda: What do we want for music next FY?

Sprinkler system:

- Nancy will contact Randy Heath about notifying the Fire Marshall that we have a system in the basement.
- We want to know the timeline/frequency for inspecting it.
- A company in Cheshire quoted us a fee of \$200 to do the inspection.

Future of UUCM:

- Tim O'Brien and Diane Szymaszek agreed to join the planning team.
- Janet will send them the minutes of our joint board meetings.
- Rev. Tony will contact Rev. Carolyn Patierno re: a date for our next joint meeting. He will probably speak with her at GA about a joint service in the fall.

- Although we aren't using an order of service at worship, we could have available a sheet of info for newcomers.

Congregational Conversation Sept. 4, 2022:

- We'll invite the various committees over the summer to speak about their concerns, questions, pipedreams, things we need to work on.
- We'll start the above by contacting congregants who pledged (on the Time and Talent Pledge Form, June 5) at level six and higher.
- Janet will compile a list of folks who committed to level six and higher.
- We'll meet with some of the above people to brainstorm.
- We need to complete an activity calendar for FY '23.

Rev. Tony's contract:

Nancy, Trish, and Janet will meet Tues. June 14 at 3pm at the church re: how to approach MUUS to get this finalized.

Insurance policies:

Nancy, Trish, and Janet will start going over the property and/or workmen's comp policies at their above meeting if there's time.

NPR spot ads:

Janet will email Shoreline UU thanking them for including us and wishing all of us UUs in Connecticut well.

Suggested admin help:

- Nancy will ask Richard Gault if he's willing to monitor/track building and equipment inspections, supplies.
- Nancy (?) will ask Tim O'Brien if he's willing to maintain Board minutes in Servant Keeper and on paper.
- Someone is needed to maintain the website and upload content.

Tasks:

- Trish will send a reminder to at least one pledger to finish paying the pledge.
- Rev. Tony will contact three families re: what kind of program/offering they'd like for their children if we were able to start a program this fall.
- Rev. Tony will forward to Molly the Soul Matters programs as he receives them. Soul Matters is in our budget.
- Molly and Rev. Tony will talk via Zoom on Wed. June 15.
- Nancy will attend the Worship Associates meeting of Sat., June 18 at 9am via Zoom.
- Rev. Tony will send out the Worship Associates agenda on June 14.
- Nancy will contact Randy Heath about notifying the Fire Marshall that we have a system in the basement.
- Janet will send Diane and Tim the minutes of the joint board meetings with ASNL.
- Rev. Tony will contact Rev. Carolyn re: a date for our next joint board meeting and about a possible joint service in the fall.

- Janet will compile a list of folks who committed to level six and higher on the Time and Talent Pledge Form.
- Nancy, Trish, and Janet will meet June 14 about Tony's contract and the insurance policies.
- Janet will email Shoreline UU as above re: NPR spot ads.

The meeting adjourned at 7:40pm. Next meeting: June 22, 2022 at 6:30pm.

Respectfully submitted, Janet Hiller