

**UUCM Board of Trustees
Minutes June 22, 2022**

Present: Nancy Burton, Janet Hiller, Trish Schneider, Rev. Tony Lorenzen (from GA)
The meeting was held via Zoom.

The **minutes of the June 8, 2022 meeting were approved** by consensus.

Rev. Tony reported on a color-coded nametag system used at GA: green = comfort with close personal contact; yellow = keep some distance from the wearer; red = please wear a mask when near the wearer. Nancy will introduce the idea to congregants via a newsletter notice.

On the evening of June 26th, there will be a gathering at the spiral garden to celebrate the equinox.

Rev. Tony's contract:

- Committee on Ministry: Nancy will add wording to indicate that each congregation will decide how to handle a COM or otherwise support the minister.
- MUUS's proposed wording re: possible failure of one congregation to pay its share of Rev. Tony's compensation: Trish and Nancy, and possibly MUUS's president and treasurer, will contact the UUA finance staff for advice on such a situation. (Rev. Tony may be able to contact someone from that office while at GA.)
- At our first Sept. Board meeting, we'll discuss the breakdown of Rev. Tony's salary and housing.
- Professional expenses wording doesn't need to go into the contract: It's a bookkeeping matter which gets decided by each congregation.

Old Business/FYI:

- Vanguard paperwork has to be redone in order to supply missing info.
- Musician: The going rate is \$200 per Sunday; we can afford \$150.
- Meetinghouse performance date: Rev. Tony will take care of setting this up.
- Pastoral care during Rev. Tony's summer vacation: He is the emergency coverage as he isn't going away.
- Next meeting with ASNL Board: Rev. Tony will confer with Rev. Carolyn and send us a pre-vacation report. We'll not meet until the two ministers can be present.
- Janet will determine which UUCM members haven't completed the Time and Talent Pledge Form (done on June 5) and ask them to do so. Trish will send her a blank form to copy and to email.
- Rev. Tony's next Board meeting will be the second one in August (the 24th).
- Nancy did not attend the Worship Associates meeting on June 18, at the request of Peg Kirkpatrick. WA discussed communications and opted to try Slack, a web-based platform.

New Business:

- Nancy will ask the Worship Associates for the link to Sunday's GA worship service.
- Rev. Josh Pawelek of Manchester: East wondered to Nancy whether we'd be interested in being a satellite of his church. "You don't need mentoring; you've been doing this for years."
- Church picnic: If Jeff and Sandy don't provide an early summer date, we could suggest Aug. 21, Rev. Tony's next Sunday in the pulpit.
- We'll announce via the newsletter a "calendarizing" session for the July 13 Board meeting.

- Office admin work:
 - Elaine Donovan has divided up the OA task list: Tim O'Brien will do Servant Keeper work and will upload Board minutes and keep a paper copy as well. Richard Gault is doing phone, email/mail, calendar.
- We hope to reinstate Mail Chimp.

Tasks:

- Nancy will suggest a color-coded nametag system via a notice in the newsletter.
- Nancy will add contract wording re: each congregation's handling of a Committee on Ministry.
- Nancy and Trish will contact the UUA Finance office for advice re: a situation in which one congregation fails to pay its share of Rev. Tony's compensation.
- Rev. Tony will set up the date for Meetinghouse to perform at a UUCM service.
- Rev. Tony will confer with Rev. Carolyn re: our next meeting with ASNL and report to us before his vacation.
- Janet will ask those who haven't completed a Time and Talent Pledge Form to do so.
- Trish will email Janet a copy of the form.
- Trish will ask Sandy Duffy to contact Vanguard re: paperwork to change signatories.
- Nancy will ask Worship Associates for the link to the GA service for Sunday June 26.

The meeting adjourned at 12:56pm. Next meeting: July 13, 2022.

Respectfully submitted, Janet Hiller