

UUCM Board Minutes
July 27, 2022

Present: Nancy Burton, Janet Hiller, Trish Schneider

The **corrected minutes of the July 13, 2022 meeting were approved** by consensus.

Treasurer's report:

- FY '22 deficit was partially offset with reserve funds. Final deficit is \$893.71. We may be able to rebuild the reserve.
- We did well on expenses, rental income, and pledges, but not on fundraising.
- Trish suggests we look into having the UUA manage our funds. Nancy will also check into using the foundation used by Universal Health Care. Trish will bring this up with the Finance Committee as well.
- The report was accepted by consensus.

Updates:

- Sprinkler inspection: Nancy is waiting to hear back from Randy Heath about this.
- Fire alarm inspection forms have apparently not been filed by the company dedicated to that purpose.
- Bill for fire extinguisher inspection has been paid.

Rev. Tony's contract:

This can't be finalized yet because of problems uncovered during a conversation with UUA rep Jan Gartner: a) we underpaid retirement by \$150, b) each church may have to issue a separate paycheck to Rev. Tony, c) health insurance can be paid by only one employer. Nancy will notify Rev. Tony.

Plans for family-friendly activities:

Trish referred to Janet's email that lists what's going to be needed on Sundays, and get we Rev. Tony's take on it.

Bylaws revision: No news.

Unity Rally and Prayer Vigil will take place Sat. Sept. 17, 2022 on the Green from 2-4pm. Leaders will be UUCM, NAACP, and the Meriden Racial Justice Initiative. (Prompted by distribution in July of white supremacist flyers in parts of Meriden.) Nancy will ask Elaine Donovan (SJC) if she's sending an announcement about this to the newsletter and the calendar.

Holiday Fair:

It's time to start planning. Diane Szymaszek plans to work on this; Trish will be a consultant. We will try to get someone to organize the cookie walk. Nancy will ask Diane is she's ready to start and what tasks need to be done.

Member outreach:

Nancy will ask Kathy Lindberg if she will help with sending cards to members asking how they're doing. We'll go through the member list and decide who gets a card.

Tasks:

Nancy will check into the entity that manages the Universal Health Care funds.

Trish will discuss with the Finance Committee having the UUA manage our invested funds.

Nancy will notify Rev. Tony re: delay in finalizing his contract for next FY.

Nancy will ask Kathy Lindberg if she will help with sending cards to members asking how they're doing

Nancy will ask Elaine Donovan (SJC) if she's sending an announcement about the Unity Rally to the newsletter and the calendar.

Nancy will ask Diane S about planning for the Holiday Fair.

Meeting adjourned at 7:43pm. **Next meeting: August 8, 2022** at 6:30 via Zoom.

Respectfully submitted,

Janet Hiller