

**UUCM Board of Trustees
Minutes March 8, 2023**

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

The meeting was held in person at the church at 10am with two primary purposes:

- Final planning for the Unconference scheduled for Sat. March 11 at the church
- Bylaws revision

General:

- The minutes of the Feb. 22, 2023 meeting were approved by consensus.
- The Stewardship / Pledge form and letter tomorrow (Liz Hall) will be mailed tomorrow.
- Emergency lights WILL require a licensed electrician for installation. Trish will order them when we know the specs.
- Training for Narcan is free, but for AED and CPR it's \$80 per person. Minimum: 12 participants. If there's no maximum, we'll invite MUUS congregants. Nancy will check. We'll use a sign-up sheet and require advance payment. Nancy will announce this on Sunday March 12. Tentative date is Sat. June 17.
- Liz Hall is interested in leading Membership. Nancy will ensure that Donna Stimpson is OK with this.

Unconference (Open space technology):

We brainstormed topics that we would like addressed as well as ones guests might want to pursue:

- Membership:
 - How to keep/engage newcomers
 - Congregational Conversations
- Fundraising / Fundraisers
- Administration struggles
- Religious Education
- Faith Formation for adults / family ministry / beyond Sunday morning
 - Group spiritual direction
 - Preaching class
- Social Justice

We'll ask participants to complete an evaluation form at the end of the gathering.

Bylaws revision: We worked on wording and philosophy of various sections. We plan to send a revision draft (electronically, with a few paper copies) to the membership in early April for discussion at the April Congregational Conversation.

The meeting adjourned at 12:25pm. Next Board meeting: Mar. 22, 2023 at 10am via Zoom.

Tasks:

- Nancy will speak with Donna S re: Liz being Membership chair.
- Each of us will rewrite a section of the Bylaws.

Respectfully submitted, Janet Hiller, Clerk

