

**UUCM Board of Trustees
Minutes March 22, 2023**

This meeting was held in person at the church at 10am because of conflicts in the evening.

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

The **minutes of the March 8, 2023 meeting were approved** by consensus.

Treasurer's report:

- SJC will pay \$125 to rent a table at the June 3 Pride event in Middletown.
- There were no questions about the report.

The report was accepted by consensus.

Proposed Budget for FY 2024:

- The UUA assessment for our congregation is over \$5,000. We agreed to pay \$1,500, which is \$500 more than we paid in FY '23. We could increase this amount if we have extra funds.
- We may sign up with Breeze, a different database, which should prove to be easier to learn how to use than ServantKeeper.
- We're budgeting the pianist at \$175 per Sunday that he's with us.
- Worship Associates will do some fundraising, probably Faithify and Coffee Houses.
- There's \$600 available for Worship Associates, which could be used for equipment.
- Trish added middle school curriculum to the budget.
- The budget contains a deficit of \$1,000.

This meeting was used to nearly complete proposed **Bylaws changes**. They'll be made available to the congregation in early April for review before the Bylaws Hearing at the **Congregational Conversation of April 16**. The Board will complete the draft in the near future.

Respectfully submitted, Janet Hiller, Co-President/Clerk