

**UUCM Board of Trustees
Minutes April 12, 2023**

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

The minutes of the March 22, 2023 meeting were approved by consensus.

Minister's report:

- April 16 Congregational Conversation:
 - Rev. Tony and/or the Marketing team will report on possible new name, logo, and marketing angle to get informal feedback.
 - The proposed Bylaws revision will be presented to the congregation for discussion. A Yes or No vote to approve the revision will be taken at the Annual Meeting.
 - Nancy will lead the Bylaws discussion, proceeding page by page.
- A quarter to a third of our membership took the Intercultural Development Inventory (IDI). Rev. Tony has posted the congregational results and has sent participants their individual results.
- We could create an annual opportunity to take the IDI, and it could be made part of the process of becoming a member.

Treasurer's report on the Budget for FY '24:

- There's a slight surplus of about \$500.
- Trish built in a slippage of 4%.
- Nancy mentioned the need for repairs to the front porch floor.
- Budget Hearing will be held Sunday April 23 after the service.

Future Congregational Conversations:

- May: Pastoral Care could now go beyond sending cards and making phone calls.
- June: Culture of Sunday services: Rev. Tony will ask Worship Associates and Liz Hall to lead discussion.

Annual Meeting May 21:

- Nancy will create an agenda and send it to the Board.
- To re-establish staggered terms, elect a President for one year, a VP for two years, a Secretary for one year, and a Treasurer for two years.

Summer ministerial coverage:

- Worship Associates will do Sunday services.
- For emergency, tell congregation to call a Board member.
 - If it's a catastrophic situation, we'll call Rev. Tony.
 - For less than a catastrophe, we can probably call on Rev. Jan Carlson-Bull or Lynne Ford, who's now a chaplain.

New Business:

- A neighbor has asked to rent our facility for next Wednesday evening (Apr. 19) for an event with loud music. Most of the Board expressed reservations. Nancy will confer with Donna Stimpson of Property.

- The Board meeting of April 26 has been canceled because of several conflicts. If it becomes necessary, we'll convene a working-group meeting.
- The next regular Board meeting will be May 10. Janet will post a notice in the newsletter.

Tasks:

- Rev. Tony will ask Worship Associates and Liz Hall to lead the June discussion on Sunday morning culture.
- Nancy will create an agenda for the Annual Meeting and send it to the Board.
- Nancy will speak with Donna Stimpson about the neighbor who inquired about renting the sanctuary for Wed. April 19.
- At the May 10 Board meeting, we'll:
 - finalize the agenda for the Annual Meeting
 - discuss the congregational IDI results
 - finalize the proposed budget for FY '24.

The meeting adjourned at 7:22pm.

Respectfully submitted, Janet Hiller, Co-President/Clerk

Next scheduled regular Board meeting: **Wed. May 10 at 6:30pm**. Zoom or in-person TBD.