

UUCM Board of Trustees
Minutes September 20, 2023

The meeting was held in person at the church at 6:30pm

PRESENT:

Nancy Burton, Elaine Donovan, Tracy Wethered, Rev. Tony Lorenzen, Sara Whalen

EXCUSED:

All present

The minutes of the **August 16, 2023** meeting were approved by consensus.

MINISTER'S REPORT:

- Letters went out to neighbors
- Pastoral care: talk to congregation during service
- Credit card was issued to Tony. Elaine was issued a Debit card

TREASURER'S REPORT:

- Finance Committee to pay back \$8,500 to reserve fund
- \$5,500 into building fund
- Landscaping cost slightly higher than usual (no figures given)

LEGACY GIFT POLICY:

- Review at next month's meeting

UNCONFERENCE:

- Good response from other UU congregations
- Mail out letters to the other UU Congregations in CT
- Meet at 7:30 a.m. to do coffee hour
 - Find for 3-4 ppl. to just do kitchen
 - Style = potluck
- Look into Eventbrite for future events
 - \$9.99 per event up to 100 tickets
 - Jeff and Elaine to look into further

CONGREGATIONAL CONVERSATION:

- October 8, 2023 present video tour of church property to begin discussion on present and future needs
- Future
 - Community outreach
 - Attract families

SERVANT KEEPER:

- Save for future discussion, not critical yet

DIRECTORY:

- Discussed Google Workspace account vs. paper
 - \$100 per year for Google Workspace
 - Decision: keep on paper
- Update directory in September and January and have Liz pass out

PHONE:

- Outgoing message needs to be updated
 - Update with phone numbers of the board
 - Change message weekly to inform callers about events
 - Tony to update on Wednesdays
- Discuss possibility of GoogleVoice

GRANT MONEY FOR SECURITY:

- Work on taskforce

BOARD GOALS:

- Evaluate both Board and Minister
 - Board to meet 1-on-1 with congregation (start in November)
- Discussed forming Committee on Ministry
 - Reps from the Membership Board, the SJC, and Religious Education
 - Committee on Ministry to meet with Minister (Tony) once a month

TASKS:

- Review Legacy Gift
- Mail out letters – Cmpl't'd
- Find 3-4 ppl. to just do kitchen at Unconference
- Jeff and Elaine look into EventBrite
- Pass out forms to update directory-Liz has been doing this
- Tony to change outgoing message on Wednesdays
- Work on security taskforce

Respectfully submitted,
Tracy Wethered

Next meeting Wednesday October 18th , 2023.