

UUCM Board of Trustees
Minutes November 15, 2023

The meeting was held over Zoom at 6:30pm

PRESENT:

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

EXCUSED:

All present

The minutes of the **October 18th, 2023** meeting were approved by consensus with one change. Add note about SJC and the collection plate.

Treasurer's Report:

- Elaine sent the Board the report and we reviewed.
- Ahead \$10,000. Income bigger than expenses.
- Bank fees dropped from \$60 to \$3 a month.
- We paid \$3600 for roof repair. An additional \$675 was added to cost for extra shingles.
- Emergency lights were updated.
- Vanguard Account- Board approved to change signatories from Janet Hiller and Trish Schneider to Elaine Donovan and Trish Schneider.

Minister's Report:

- Report approved by the Board.

Committee Updates:

- Property
 - As reported above in the Treasurer's Report the roof was redone.
 - The pole lights outside need to be replaced or repaired.
- Membership
 - Putting together a Winter Solstice celebration for families.
- Social Justice
 - December 10th- Wrapping gifts for the men's shelter.
- Finance
 - Reviewed in Treasurer's Report.
- Worship
 - No updates
- Pastoral Care
 - Kim Reid would like to help organize. Possibly take lead in giving people tasks to carry out when needed.
- Security Grant Task Force
 - Nothing new noted
- Marketing Team
 - Tony, Jeff, and Liz are involved.

- Going Forward- How do we self promote?

Phone Message:

- Tony needs the pin # to change outgoing message. Will speak to Richard.
- A new script will be written when pin is all set.

Congregational Conversations:

- November was discussion on fundraising. Decided to talk again in February about more ideas.
- December 10th- Board will throw a thank you party for the congregation. We will supply food and all will wrap gifts for the men's shelter.
- January's discussion will be about the SJC. What can we get involved to help the community.

Board Goals:

- Evaluation process for minister and BOT.
 - Separate meetings will be held by the Board in January and February to discuss organizational charts and decide on how we want the person to person discussions to go.

Task:

- Get estimates for the front porch. Sandy knows a person. Also, Nancy's son may put a bid in.
- Make a calendar of events we would like to attend or be a part of for 2024.
- Organize a class for Pastoral Care to be held in January.
- Sara volunteered to write a monthly report of all the Committees.
- Get back to Member of the Month. Interview person and post the video to our newsletter. Donna was suggested for Dec or Jan.
- Nancy will speak to SJC at their next meeting on Dec. 5th regarding what we can do to help the community.
- January 3rd will be the first of 2 meetings to discuss evaluation processes.

Respectfully submitted,
Tracy Wethered

Next meeting Wednesday December 20th , 2023.