

UUCM Board of Trustees
Minutes December 20, 2023

The meeting was held at Nancy Burton's house at 7pm

PRESENT:

Nancy Burton, Elaine Donovan, Tracy Wethered, Sara Whalen, Trish Schneider

EXCUSED:

Rev. Tony Lorenzen

The minutes of the **November 15th, 2023** meeting were approved by consensus.

Treasurer's Report:

- Elaine sent the Board the report and we reviewed.
- November 30th- There was a problem with payroll. Paper checks were issued to Tony and Kevin.
- Report was approved by the Board.

Minister's Report:

- Report approved by the Board.
- January and February Congregational Conversation will swap topics.
 - January-Fundraising
 - February-Social Justice

Committee Updates:

Sara presented the Board with a list of all the committee updates.

- Property
 - Bid for porch repair estimated to be \$5500. Bid was not broken down. Need to review bid and get a breakdown. Nancy's son could look at it for us. No decision on getting other bids. \$3000 will come out of the reserve fund.
 - Water in basement- Watch to see if it was due to the amount of rain or if it happens again.
 - Liz, Nancy, Tracy, and Donna will be on Fire Alarm list of contacts.
- Membership
 - Task list for Sunday greeters was created by Liz.
- Social Justice
 - Meeting on January 9th, 2024
- Finance
 - Discussed along with Treasurer's Report.
- Worship
 - Nothing new noted.
- Pastoral Care

- Nothing new noted.
- Security Grant Task Force
 - Trish will be involved due to her knowledge. She setup a lot of our systems.
 - Still no official chair.
- Marketing Team
 - Nothing new noted.

Congregational Conversations:

- January will be about fundraising

Managing the office/administration

- We will need a special meeting for this.

Board Goals/Planning for January 10th meeting

- Gather and share tools used in other outside evaluations.
- UUA website-ideas for minister eval. and 1 on 1 interviews.

Task:

- Sara to add to newsletter that the collection plate and yearly pledge are different.
- Nancy's son and Steve to look at porch bid presented to us.
- Update fire alarm contact list
- Sara will ask if she can add hosting schedule and Sunday greeters to the Worship calendar.
- Trish, Sandy, and Donna to continue to working on task force
- January 10th- Special Board Meeting for board goals for the year.

Respectfully submitted,
Tracy Wethered

Next meeting Wednesday January 17th , 2023.