

UUFCM Board Minutes

March 15, 2020

Present: Mary Alsager, Carol Rard, Daniel Davis, Andrew Frantz, Aaron Jones, Guy Newland, Terrie Robbie, Janis Shinn

Not Present: Brigitte Bechtold

- I. Chalice Lighting
- II. Welcome Guests; 5-minute presentation(s).
- III. Welcome and check in,
- IV. Consent Agenda:
 - A. Minutes of February Board Meeting. Motion: Guy N/Janis S Unanimous Consent
 - B. Treasurer's Report: Motion
 1. Stewardship report Motion: Guy/Daniel D Authorize Treasurer to develop a web page option for stewardship donation form.
 2. Budget changes? None
 3. Report on automated pledge/donations Motion: Guy/Aaron Use Vanco as our automatic payment provider with button on web page for e-giving. Passed unanimously. Motion: Guy/Janis Authorize treasurer to add a savings account and CD. Passed unanimously. The savings account would be the destination of the e-giving donations.
 - C. TEAM REPORTS:
 1. Coordinating Team: Norma Motion: Guy/Janis Use allocated building funds to purchase a 2nd television for sanctuary. Passed unanimously.
 2. RE: received
 3. SJCT: received
 4. Building Team: Norma
 - Ladders for attic emergency exit: New plan for egress window, with Marc Reohr
 - Front porch improvements: Postponed
 - Intruder protocol
 5. Worship Team: report received
 6. Minister's Report: Drew
 - Coronavirus procedures Motion: Janis/Terrie To continue service cancellations for the next 3 Sundays (March 22, 29, and April 5), following the Governor's recommendations, subject to change. Groups that meet at UUFCM can meet or cancel per their leaders. Passed unanimously.
 - Ordination April 25, still planned, stay tuned
 - Discretionary Fund Today was to be a donation day. Discussion about mailing in plate and extra donations to UUFCM PO Box 41, Mt Pleasant 48804
- V. OLD BUSINESS:

- A. Sexual Harassment Policy: Drew in progress committee Mel, Sally?)
- B. By-law change adoption to be taken to Congregational Meeting for vote.
- C. Circle Suppers: Mary/ Guy - Assign stewardship spokesperson to each supper
- D. Committee on Ministry Policy: Guy Motion: Guy/Mary Adopt Committee on Shared Ministry document as policy. Passed unanimously.

VI. NEW BUSINESS:

- A. Additions: Delegates to RA & GA – fee to be paid by March 20. Motion: Guy/Aaron Give leadership money support for Laura McBride for GA. Passed unanimously. Motion: Guy/Mary Authorize Laura M and Brigitte B to be our GA delegates. Passed unanimously.
Motion: Mary/Janis Authorize Carol R and Brigitte to be our RA delegates. Passed unanimously.
- B. Policy for alternative Sunday Service in case of rescheduled/cancelled services due to weather or health alerts. See Minister's report.

VII. UPDATES/ANNOUNCEMENTS:

- A. Board Tickler:
 - 1. Budget changes
 - 2. Annual reports due by April 1 from committee/staff chairs
 - 3. Plan for Annual Meeting
 - a. Budget vote
 - b. By-law vote
 - c. Annual Reports due April 1
 - d. Recognition of volunteers
 - e. Board candidates
 - f. Conference attendees
- B. Next Board Meeting: April 5, 2020 Motion Aaron/Janis To change the date of April board meeting from April 12 (Easter) to April 5