

UUFCM Board Meeting
April 5, 2020, 1 pm
Minutes

Present: Mary Alsager, Brigitte Bechtold, Daniel Davis, Andrew Frantz, Guy Newland, Carol Rard, Terrie Robbie; Not present: Janis Shinn; Guest: Norma Bailey

As members of the UUFCM Board of Trustees, we covenant to keep the best interests of the congregation at heart and to carry out the trust placed in us as guardians of the Mission and the Principles as stewards of the resources of our church. We covenant to:

- Be prompt, prepared, present, and to participate.
- Communicate respectfully; all will be heard, and we will seek consensus.
- Use discretion in communications beyond the Board.
- Support the decisions and policies of the Board.

UUFCM MISSION STATEMENT: To be a community guided by love transforming our lives and our world.

I. Chalice Lighting

II. Welcome Guests; 5-minute presentation(s).

III. Welcome and check in:

IV. Consent Agenda:

A. Minutes of March Board Meeting additions/corrections. **Motion** (Aaron J./Guy N.) to approve the minutes with minor typo corrections. **Approved.**

B. Treasurer's Report:

1. Stewardship report
2. Budget changes?
3. Report on automated pledge/donation

Moved (Mary A./Daniel D.) to accept the treasurer's report. **Approved.**

C. TEAM REPORTS:

1. Coordinating Team: No report
2. RE: No report
3. SJ: No report

4. Building Team: Norma: Discussion of 2nd TV proposal and alternative. **Moved** (Aaron J./Brigitte B.) to move the existing monitor from the sanctuary to the social hall and instead of buying two TVs, to purchase a short-throw projector to cast images on the back wall of the sanctuary. **Approved.**

5. Worship Team: No report

6. Minister's Report: Drew

- Coronavirus procedures
- Ordination - postponed
- Contingency Plan - Discussion led to consensus to use the worship team as contingency

to start and that other people will be called on to become involved.

V. OLD BUSINESS:

A. Sexual Harassment Policy: Drew – Committee has not yet met.

- B. By-law change adoption to be taken to Congregational Meeting for vote.
- C. Circle Suppers: Mary/ Guy- assign stewardship spokesperson to each supper - cancelled
- D. Committee on Ministry Policy: Guy

Guy Newland volunteered to be on this as the person picked by the board. For the member not on the board, Chris Bailey will be asked, followed by Cynthia Damer.

VI. NEW BUSINESS:

- A. Policy for alternative Sunday Service in case of rescheduled/cancelled services due to weather or health alerts.
- B. **Moved** (Guy N./Mary A.) to hold the annual meeting on May 17 and to announce that it will be held on Zoom or an alternative platform, with polling conducted online. **Approved.**
- C. Alternates in case of sick leave: For Drew, the worship team and those who already have some experience for the Sunday services; For Terrie: a former treasurer, e.g. Chris Bailey. Carol will talk to Kirsten for a suitable alternative.

VII. UPDATES/ANNOUNCEMENTS:

- A. Board Tickler:
 - Treasurer to send out quarterly donation statement
 - Nominating team reports - additional Board candidates
 - Plan for Annual Meeting
 - a. Budget vote
 - b. By-law vote
 - c. Annual Reports due April 1
 - d. Recognition of volunteers
 - e. Conference attendees
 - f. Staff contracts
 - g. Change door code, and inform as needed: Door code to remain the same.
 - h. President prepare hymnal book plates for retiring Board members
 - i. Select gifts for three recipients of Board recognition volunteers
 - j. Topic for Fellowship Life Meeting: (April 19): Online donations (Terrie)
- B. May Tickler:
 - Annual Stewardship Drive report
 - Finalize proposed budget for annual meeting
 - Prepare revisions of covenant, mission, and/or vision statements for Annual Meeting
 - Treasurer to send out donation statements
 - Check AED battery & pads – Deb Allore
- C. Next Board Meeting: May 10, 2020

Meeting adjourned at 2:48 p.m.

Respectfully submitted,

Brigitte Bechtold, UUFCM Secretary