

UUFCM Board Meeting

June 14, 2020

1 pm on Zoom

Minutes - Approved

Present: Mary Alsager, Norma Bailey, Brigitte Bechtold, Daniel Davis, Jennifer Davis, Andrew Frantz, Aaron Jones, Guy Newland, Carol Rard, Janis Shinn, Terrie Robbie

Guest: Laura McBride

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.

- Chalice Lighting
- Welcome Guests; 5-minute presentation
- Welcome New Board Members: 5-minute presentation(s).
- Welcome and check in:
- Consent Agenda:

Minutes of May Board Meeting additions/corrections. **Moved** (M. Alsager/G. Newland) To accept the minutes of the May 10 meeting. **Approved.**

A. Treasurer's Report

1. Budget changes
2. 1:30 Presentation Laura Crawford: Edward Jones – (socially responsible investments). **Moved** (G. Newland/M. Alsager) to place the almost \$15,000 in a 3-month CD with Edward Jones. **Approved.** The remainder of the funds in question will be considered at the September meeting for a decision to be made in October.

B. TEAM REPORTS:

1. Coordinating Team: Received
2. RE: Received
3. SJ: Received
4. Building Team: Received
5. Worship Team: Received

6. Minister's Report: Drew

Ordination: July 25. **Moved** (M. Alsager/B. Bechtold) to draft a proclamation to be presented at the Fellowship Life Meeting regarding affirmation of Drew's ordination. **Approved.**

Coronavirus procedures. **Moved** (G. Newland/M. Alsager) to adopt the new recommendations from the task force about small groups and to distribute the protocol at the next fellowship life meeting. **Approved.** This is already posted in the Fellowship Hall.

I. OLD BUSINESS:

- A. Sexual Harassment Policy: Drew, Mel, and Sally Armstrong will look at this)
- B. Yearly evaluation of Kirsten Keeton and Kendra Peffers. **Moved** (M. Alsager/J. Shinn) to renew Kirsten's contract. **Approved.**
- C. Committee on Ministry Policy: Guy

II. NEW BUSINESS:

A. Emergency Housing: Use of church- Congregation member's concerns regarding Midland flood for a limited number of people. Consensus that we will deal with requests on an individual basis.

B. GA attendees: Drew Frantz, Carol Rard, Laura McBride (UUFCM delegate), Brigitte Bechtold (UUFCM delegate), Mary Alsager, Norma Bailey, Mel Bailey, Jessica Jernigan.

C. Adult RE proposal: **Moved** (J. Shinn/M. Alsager) to hold 4-week adult RE class on "White Fragility" on the first 4 Mondays in July, co-facilitated by Carolyn Hancock and Joyce Henricks. **Approved.**

- A. Voting Issues General Assembly: Laura/Brigitte – Voting delegates
- B. Purchase of computer for sanctuary: Drew/Aaron
- C. Website Update

Moved (G. Newland/J. Shinn) to renew the contract with Kirsten Keeton under the current terms. **Approved.**

- D. UUFCM 20th Anniversary: planning committee needed

III. UPDATES/ANNOUNCEMENTS:

A. Tickler: June

1. Set date for calendar planning session during summer (including special events & plate collections. Include members from all Teams
2. Treasurer informs the membership chair which members have not made a contribution of record during the previous fiscal year (July – June). The chair will contact these members to ascertain their desire for continued membership.
3. Note that June 30 is end of fiscal year. Fourth quarterly Treasurer's budget report for July's Board meeting.

4. Together the year-end report to the Board, the Treasurer submits copies of the latest bank and investment account statements.
5. Update and sign employee contracts for year.
6. Set date for Board Retreat in August
7. Remind Building Team to check OSHA website for annual notices.
8. Alert President-elect to set up audit of Treasurer's Report at the end of Treasurer's 2-year term.
9. Collect all receipts for end of year report.
10. Check with chairpersons regarding changes in Team membership/chair positions.
11. Assign someone to update Tickler calendar and Board Handbook with revisions for the following year. Carol Rard
12. Decide topic for Fellowship Life meeting - Inform/discuss General Assembly voting issues to be shared with Laura and Brigitte

B. July Tickler:

1. Establish liaisons for standing teams.
2. President announces composition of new teams and names of new chairs.
3. New fiscal year begins July 1.
4. Instruct Membership Chair to prepare an addendum to the directory to be distributed in hard copy in August and post on website.
5. Review website for currency and establish a plan to update.
6. Plan Board retreat for August.
7. Decide topic for Fellowship Life meeting.

Meeting adjourned at 3:04 pm

Respectfully submitted,

Brigitte Bechtold, UUFCM Secretary