

UUFCM Board Meeting
July 11, 2021
Draft Minutes

Members Present: Norma Bailey, Stacey Pattison, Cynthia Damer, Jennifer Davis, Guy Newland, Drew Frantz, Jodi Fisher (via zoom)

UUFCM Board Covenant

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 and as stewards of the resources of our church.

We commit 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
- Keep confidential the details of Board discussions held in closed session

UUFCM Mission Statement

To be a religious community guided by love transforming our lives and our world.

1. Chalice Lighting—Norma
2. Check in and welcome – Special welcome to new Board members
3. Visitor comment (*no visitors*)
4. Minutes of June 13 - Guy moved to accept/ Cynthia seconded, motion carried
5. Treasurer's time
Fourth quarter report + Mercantile bank, Edward Jones and Endowment statements – Guy moved to accept/Stacey seconded, motion carried
Norma will ask Terrie to bring the finance team together to review the budget (do we have too much money just "sitting" and are we using funds to serve the fellowship in the best way we can?)
6. Reports—questions or concerns?
 - a. Minister's report
 - b. Worship Team report
 - c. Coordinating Team report
 - d. Youth RE Team report
 - e. Communications Team report
 - f. Building, Grounds and Safety Team report
 - g. Social Justice Coordinating Team report
 - h. Shared Ministry Team report (oral)
The Shared Ministry Team will meet to discuss a revision of the Team's composition to possibly have four members (plus Drew) in place of the current three and have two year terms.

- i. Reopening Task Force/CoronaVirus Task Force
- 7. Old Business
 - a. Paying assessment? (Guy) (postponed)
 - b. Proposed policy on MUUSJN action alerts (Norma) - Jodi moved to accept, Stacey seconded, motion carried
 - c. Proposed policy on president and/or minister signing in the name of UUFCM on proposals from MUUSJN (Norma) – Jodi moved to accept, Cynthia seconded, motion carried
 - d. Youth RE policy modification approval
Norma will call Jenny Kennedy (team chair) for Youth RE team to evaluate the age requirements for child care and send their policy back to us.
 - e. Drew's and Kirsten's contracts have been signed.
 - f. Garage sale revenue (postponed)
The building team and the anniversary committee will present proposals to Board for approval next month.
- 8. New business
 - a. SJCT description page approval (Norma) - Guy moved to accept/ Cynthia seconded, motion carried
 - b. Third Sunday donations list approval (Norma) - Jodi moved to accept/ Stacey seconded, motion carried
 - c. Rename Communications Team to Communications Coordinating Team - Guy moved to accept/ Cynthia seconded, motion carried
 - d. UUFCM phone – discussion about whether to keep the current UUFCM phone (\$59 per month) or find a less expensive phone (such as a burner phone) still designated as the church phone
Jodi will research, and we will decide at the next board meeting.
 - f. Assistant treasurer position – Guy moved that the Treasurer designate an assistant (not an elected Board member position) and the Board approve yearly, Stacey seconded, motion carried.
 - g. Establish liaisons for teams
 - Youth RE: Cynthia
 - Social Justice: Norma
 - Building: Norma
 - Communications: Stacey
 - Coordinating Team: Jennifer
 - Worship Team: Drew and Norma
 - Shared Ministry: Drew (liaison only)
 - CoronaVirus Task Force: Guy
 - g. Date and plan for August Board retreat – no meeting August 8
 Aug. 20: 12:00 - 3:00 (retreat), 3:00-4:00 (snacks) and 4:00-6:00 (Board meeting) at Jennifer's house
 **Board Retreat Topics
 - What does this congregation NEED this year?
 - How to bring people back into community
 - Possibly chalice circles or continuing small groups
 - Planning Team: Drew, Guy, Norma, Stacey

9. Tickler review
 - a. Liaisons remind chairs of need for chairs and recorders to the Board president
 - b. \$100 to library as donation for use of dumpster – *Terrie will send*
10. Fellowship Life meeting for July 15 – Information about hybrid worship and small group meetings, reminder of survey, what questions they have, coronavirus task force meeting on July 21
11. Visitor comment: no visitors.