

UUFCM Board Meeting
September 12, 2021
Minutes

Members Present: Cynthia Damer, Stacey Pattison, Norma Bailey, Elaine Emerick, Guy Newland, Terrie Robbie, Jen Davis

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
3. Visitor comment: No visitors
4. Minutes of past Board Meetings
 - a. August 20, Cynthia moved to approve, Jen seconded, motion carried
 - b. August 25 and September 4, Jen moved to approve email minutes, Stacey seconded. motion carried
5. Treasurer's time: Terrie Has not sent the check to Edward Jones for the \$25,000 transfer yet due to recent purchases.
6. Reports—questions or concerns?
 - a. Minister's report
 - b. Worship Team report
 - c. Coordinating Team report
 - d. Youth RE Team report
 - e. Building, Grounds and Safety Team report
 - f. Social Justice Coordinating Team report
 - g. Communications Coordinating Team – no report
 - h. Adult RE Committee reports – no report
 - i. Shared Ministry Team report – no report
 - j. Reopening Task Force/Coronavirus Task Force – no report
7. Old Business
 - a. Paying assessment? (Norma) (updated): Based on the fact that the city manager indicates that we have until December 31st, 2021 to

create a contract with the library, the City Commission will postpone our assessment until later at its 9-13 assessment meeting.

- b. UUFCM phone: Terrie hasn't had a chance to contact Spectrum, so Norma will ask Drew to look into it. The current bill through Spectrum is \$49.99.
 - c. Approval of Shared Ministry recommendation of team size, terms and process - postponed
 - d. Drafting a letter to the UUA re GA concerns: Stacey moved to send the redrafted letter as presented to the GA planning committee and the UUA, Jen seconded, motion approved
8. New business
- a. Purchase a new UUFCM banner: Since we can't find our UUFCM banner, Norma will put a notice in the E-News and Stacey will look into purchasing a new banner if necessary.
 - b. Approval of \$2000 requested by the Anniversary Planning Committee: Cynthia moved to approve up to \$2000 for the Anniversary Planning Committee (keynote speaker, commission a new anthem, etc.), Stacey seconded, motion approved
 - c. Feedback to the Building Team on the Draft Proposal for Safety Procedures for Intruder: Several suggestions were made which will be conveyed to the Building Team.
9. Tickler review
- a. Liaisons – remind teams to update content on website
10. Fellowship Life meeting – September 19 – year-end budget summary by Terrie, COVID updates (air scrubbers purchased, continued hybrid services, rentals)
11. Visitor comment