

July 2021 Board Meeting Minutes

Monday, July 12, 2021

10:44 AM

Meeting Start: 1936 12July2021

Attendance

Kurt, Jones, Jim, Carolyn, Rebecca, Poppy, Robin
Sue

Acceptance of Minutes:

*Carolyn motion to approve June minutes, Rebecca second, Approved
unanimous*

Public Comment/Staff Update

Kristen not available due to personal reasons

Sue

Sent out email to choir for late July practice, requested vaccination
status

Committee Reports

Finance

All paid as of 6/30

\$36,418 on hand

New printer bought and floors refinished in June

UUA Dues due 7/21/21

Worship

Low on worship assistants

Robin, Jones volunteer

Rebecca to reach out to Kali Fox

City of the Dead would like to set up a CashApp and Venmo

Jones motioned, Robin Second, Approve Unanimous

Carolyn and David M will look into it

Space and Grace

Spoke with Barb W. about cleaning and resuming in person service

Lift service called

Endowment received for kitchen roof, looking for contractor

Jeff planning to upgrade social hall electrical to better support current needs

Jones and Poppy will go through Office

Plans to replace door where snowblower is

New Business

Board Position Nominations

President - Poppy

Vice President - Robin

Treasurer - Kurt

Secretary - Jones

Rebecca moved to elect this slate of positions, Jim seconded,

Unanimously approved

Jones to send minute meetings out/to David M. before next meeting

Jones to get as many meeting minutes to David for Posting

Jones to print physicals for at the church

Annual Meeting Feedback

Send minutes out earlier, will post to website

Safe Return to Church

We need a community Conversation in regards to reopening

Have after an in person service

Hidden Cove, 7/18

Discussion about what returning looks like

Have a couple outdoor services between now and 8/15

Jones compile survey results by 7/16

Jones email about 7/18 service

Jones work with Kwame (and Anna/David) on technology setup

Resource Allocation and Congressional Planning

Religious Education

Kristen does good programming, participation should be higher in person

Poppy will circle up with Kristen

Clerical/Admin Support

Barb W might be worth talking to?

Kurt will reach out

3hrs/wk, \$15/hr

Board Commitments - 2021/2022 Calendar

Newsletters

August - Kurt

September - Carolyn

October - Jim

November - Robin

December - Rebecca

January - Jones

February - Poppy

March - Kurt

April - Carolyn

May - Jim

June - Robin

Sermons

July - Poppy

August - Robin

September - Kurt

October - Jim

November - Jones

December - Poppy

January - Robin

February - Kurt

March - Jim

April - Jones

May - Poppy

June - Robin

Old Business

Meeting End: 2051 12July2021

Carry Over to Next Meeting

Next Meeting 9August2021 1930

Regards,
Jones Barton
C: [\(206\) 707-1476](tel:2067071476)