

# June 2021 Board Meeting Minutes

Monday, June 14, 2021

7:19 PM

Meeting Start: 14 June 2021 1935

## Attendance

Kurt, Poppy, Jones, Carolyn, Rebecca

Kim, Sue, Kristen

Jim

Absent: Robin

## Acceptance of Minutes:

Acceptance of

## Public Comment/Staff Update

Kim

Doing well, keeping on, helped with pride stripe painting downtown, extra paint was received to use at HUUC

Sue

Waiting to see when church opens to start choir back up

Kristen

Very appreciative of Kim

Pride Picnic last weekend of June?

This weekend (6/19) Virtual Pride Resource Fair

Rebecca will be there, Kim is available, Jones back in

R&C programing scheduled to end of June, not in July

## Committee Reports

Bookkeeper

33000+ cash on hand, looking pretty good

Under budget vs projected this year

All bills paid

Insurance bill in June is a heavy hitter

**Kurt will tell Sue/David what pledges for next year have been prepaid**

17 pledge for next year currently, 65% of what we need

**Poppy will reach out to Susan F. re Pledge and her thoughts on return to building**

Worship

Worship committee needs people for July

Poppy will give a service in July (7/18)

Rev. Yock, Kristen and GA are all options

New Business

Budget Review

RE?

Children's RE is not feasible(safe) this year

Refocus RE on Adult Education

Restructure RE Coord Salary budget item as RE programming?

Pastoral Care?

Separate Religious Education from Office Coordination

Return to Church

UUA says move slowly and with caution

Value Centric based on UU principles

Look to local data for COVID prevalency

Muskegon County is the worst in Michigan

Look for

Test positivity 3% or lower for 4 weeks

0-9 ppm cases for 4 weeks

Currently 4%/73ppm

Trend has been going down for Muskegon County

August 15th potential reopen date

6 weeks to prepare

Need mask policy

If [masking] then [no refreshments}

Social distance requirements

Vax requirements

Entry screening questions

Greeter for collecting tracing info

Are we going to serve refreshments?

Choir needs 3-4 weeks lead time

Tech team to handle streaming services

Cleaning

Religious Ed re children not being able to get vaccinated

Survey

Are you vaccinated?

Do you feel comfortable returning to in person services 8/15

Are you willing to remained masked during services in person?

Are you comfortable singing in church (?)

Are you willing to help: (check all that all apply)

with AV tech support during service?

people check in before service?

clean after services?

Let people know through every possible means (including written)

**Jones and Carolyn will prepare Policy to bring to next board meeting**

**Carolyn will reach out to Robin re Youth RE**

**Rebecca will reach out to Amber**

**Jones will prepare survey**

**Poppy announcing opening at next service**

Building Request

A Concert in November

*Rebecca motioned, Carolyn seconded*

*Approved so long as we are using the building*

Annual Meeting

June 27th (Circle back on pride picnic)

Mason Burlow award

Budget

Board positions

One position potentially open

Jim has been nominated

Leadership Development Positions

**Poppy will find candidates**

Committee Reports

Endowment, **Eli to prepare report Jones will reach out**

How much money, who it went to, committee members

Move in Plans

Jim needs volunteers, **Jones Volunteered, will email Jim**

Parking Painting

Our disabled spot is not officially handicapped, don't paint it blue

Old Business

none

Meeting End: 14June2021 2130

Carry Over to Next Meeting

**Next Meeting: 12July2021 1930**

April, May, June minutes approval tabled due to technical difficulties