

May 2022 Meeting

Monday, May 16, 2022

5:15 PM

7:13 PM

Meeting Start: 1833 16 MAY 2022

Attendance

Kurt Troutman, Jim Stier, Carolyn Holmes, Jones Barton, Poppy Hernandez, Rebecca St. Claire, Robin Dennany
Mary VanSlooten, Sue McIntire

Acceptance of Minutes:

Rebecca motion to approve, Jim Second, Unanimous Approval

Public Comment/Staff Update

Sue

Going well

Barb

No Report

Committee Reports

Finance

39k on hand, 21-22 ended with no deficit

Pledges came in strong between Annual meeting and today

\$1500 current projected deficit

Worship

Summer is a little thin on ministers

Mid America District is putting out 1 prerecorded service a month

Space and Grace

Toilet is running, Making water bill high

Jim will fix by end of month

Investigating new lift service company

Business

Safe return to church

Numbers are rising

Virus is still lethal but vaccination helps

Pause greeting neighbors

Board commitments

Newsletters

May - Jim

June - Poppy

July - Kurt
August - Carolyn
September - Jim
October - Robin
November - Rebecca
December - Jones
January - Poppy
February - Kurt
March - Carolyn
April - Jim
May - Robin

Sermons

May - Jones
June - Robin
July - Kurt
August - Jim
September - Jones
October - Poppy
November - Robin
December - Kurt
January - Jim
February - Jones
March - Poppy
April - Robin

Building request

Unity Church

A meeting was held at the church with 10-12 members of Unity Church 5/16/22
They seem to like the building
They must vacate June 15th
Want to bring an Organ, Baby grand piano and bell choir
Want to use two rooms in basement
Services would be around ~1230 on Sundays
One night a week for choir practices
Other churches rent for ~\$1800-2000/month
We need to know how long they're looking for
~30 member congregation
They should bring renters insurance, we need to contact our insurance
Do they need nursery room?

Minister Consultant

Matthew Cockrum is interested in working with us

Matthew is working on a proposal

There will probably need to be regular workshops
Might have dedicated time for meeting with board, a leadership committee
1-2 sermons a month, included
Works closely with Phil Lund (UUA Midwest region)

1 year time frame
Proposal is open to revision before adoption
Plans to use UUA as pricing guideline

Board to review proposal, have meeting with Matthew, meet after, bring to congregation

Childcare

Have recently paid \$20/hr
Should plan on 2hrs/week
\$15/hr, minimum 1hr, up to two
Will need to do 1099
Poppy will ask Barb to coordinate

Membership Committee

Has merged with the Caring Committee
Motion to amend budget \$1000 for social refreshments and labor to acquire such
Jim motion, Rebecca second, Unanimous approval

Meeting End: 2000 16 MAY 2022

Carry Over to Next Meeting

Next meeting 1830 20 JUN 2022

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