

Monday, August 15, 2022 - 6:17 PM
Meeting Start: 1835 15 AUG 2022

Attendance

Jones B, Poppy S, Jim S, Carolyn H, Kurt T, Rebecca S, Robin D
Nancy J, Sue M

Acceptance of Minutes:

Rebecca motion to approve, Carolyn Second, Unanimous Approval

Public Comment/Staff Update

Sue

UUA is changing salary recommendations, Sue will attend workshop on it

Barb

No report

Barb, please clean former CotD room

Committee Reports

Finance

All bills paid

Two large bills paid in July

Worship

Scheduled out to end of the year

Space and Grace

Art Quilts (Nancy J)

Changing up some of the sanctuary art

Still haven't found a new lift service vendor

Might pick state inspectors brain for recommendation

Still waiting on roof over kitchen

Need exit sign over choir loft door and outside door needs crash bar

Need to remove composter

Membership and Caring

Visited Barb K and Shirley H, Cristine has been sending out cards

New nametags ordered, was more expensive than expected

Carolyn motion to add \$200 to membership budget, Rebecca Second, Unanimous approval

Be sure to ask new members to sign guestbook so we can reach out to them

Roma passed away, Memorial at Clock funeral Home 8/21

City of the Dead

They have moved their stuff, claimed a new room

Business

Safe return to church

Reported cases up, hospitalizations down

Board commitments

Newsletters

September - Jim

October - Robin

November - Rebecca

December - Jones

January - Poppy
February - Kurt
March - Carolyn
April - Jim
May - Robin

Sermons

September - Jones
October - Poppy
November - Robin
December - Kurt
January - Jim
February - Jones
March - Poppy
April - Robin

Leadership committee update Re: Nancy Stier
Nancy Stier to replace Tim Hamlin

Building Request - Unity
Pushing back 3 months, Check in October

Ministerial Consult

8/27 Workshop 10am-4pm
Food - Glenside Pub, Check in the night before, **Poppy will call Glenside, Carolyn will do Drinks and Salad, Sue/Carolyn will do snacks**
Jones to set up zoom link
Jones to be at church 9am 8/27 for setup

Fundraising Plans

Service Auction
Who can we get involved that isn't a board member
Sue and Nancy J will organize, planning for November
Kurt will draft new pledge drive letter
Blake is interested in leading yoga

Child Care

Poppy will talk to Barb to sort things out

Meeting End: 1935 15 AUG 2022

Carry Over to Next Meeting

Next meeting 1830 19 SEP 2022

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