

Meeting Start: 1835 19 AUG 2024

Attendance

Poppy S, Kal F, Robin D, Kurt T, Christine C, Jones B, Rebecca S
Sue M, Jim S, Nancy S

Acceptance of Minutes:

Robin motions to approve June 2024 meeting minutes, Rebecca Second, Unanimous Approval

Public Comment/Staff Update

Sue

Attended music conference and got new music and contacts

Working with All Souls to potentially coordinate a coffee house with their choir

Choir is starting up

UUA is developing virtual hymnal, submitted bid to Beta test

Barb

No Report

Committee Reports

Finance

Doing well, a lot of one time expenses hitting this month but showing good numbers regardless.

Worship

 Took a hiatus in July

Need Board Sermons

Filling up grid for the end of the year

Space and Grace

Was going to start PM contract for elevator but now load testing is adding another wrinkle

Confirmed the requirements with the state

Moving forward with maintenance plan, will add to budget moving forward

\$950 every two years, \$175 annual certification, \$162 twice a year, \$250 one time for phone hook up to EMS

Membership and Caring

Starting a new member class, at least one person interested

Keeping up with community members and supporting their needs where possible

Social Justice

 No report

Leadership and Development

 No Report

Endowment

Endowment committee met to hash out specific responsibilities of the committee members

Hoping to meet in September to nail things down better and present to the board

Jones will attend to represent BOT

City of the Dead

No Report

Business

Elections

President - Kal

Vice President - Robin

Treasurer - Kurt

Secretary - Jones

Member at Large - Poppy, Rebecca, Christine

Jones motions to elect the slate of board positions as listed above, Rebecca Second, Unanimous Approval

Building Use Request

Sue, Oct 22

Rebecca motions to approve, Robin second, Unanimous Approval

UUA Article 2

Kal will talk about in their newsletter section

Does anything need to be updated for us internally?

Start working into services and discussion

Watch for guidance from UUA

Minister/RE Update

Kal wrote a Position Description for RE Coordinator

Looks good overall, they want to polish it a little more

All Souls might have someone interested

Poppy will write minister Position Description

Requesting virtual discussion to go over draft once it is sent out

8 SEP 2024 12-1230ish

Board meetings moving up to 1800, 3rd Mondays

Board commitments, 2024

Newsletters

September - Kal

October - Robin

November - Rebecca

December - Jones

January - Poppy

February - Kurt

March - Jones

April - Christine

May - Robin

June - Rebecca

July - Kal

August - Robin

Sermons

September - Robin

October - Jones

November - Kal

December - Rebecca

January - Kurt

February - Poppy

March - Christine

April - Robin

May - Jones

June - Kal

July - Rebecca

August - Kurt

Meeting End: 1940 19 AUG 2024

Carry Over to Next Meeting

Next meeting 1800 16 SEP 2024

Regards,

Jones Barton