

September 2024

Meeting Start: 16-Sep-2024 1807

Attendance

Trustees: Kal F, Jones B, Kurt T, Robin D, Christine C Staff / Public: Mary V, Sue M, Jim S

Acceptance of Minutes

Kurt motions to approve the August meeting minutes, Kal Second, Unanimous Approval

Public Comments / Staff Update

Sue

Coffee house 21 Oct 2024 1700

Barb

No Report

Mary

Looking for a place to live on short notice, at least to wait out waiting lists for permanent housing

Needed before 23 Oct 2024

Board will provide answer by 17 Oct 2024 1900

Committee Reports

Finance

Going steady, nothing out of the ordinary

Worship

Grid filled through December

Accepted as beta tester for UUA Virtual Hymnal

Jones and Kal will test as well as Sue

Space and Grace

Lift inspection/certification contract set up



Still working on leveling around back stairs

Getting ready for winter Membership and Caring

Membership classes starting soon

Supporting Peggy Social Justice

No Report

Leadership and Development

Looking to register one person for UUA Extended Leadership Experience

\$50-\$150 sliding scale registration

Kurt motions to enroll one or more person in this seminar, Jones Second, Unanimous Approval

Endowment No Report

City of the Dead No Report

Business

Board Commitments 2024 - Newsletters

October - Robin November - Rebecca December - Jones January - Poppy

February - Kurt March - Jones April - Christine May - Robin June - Rebecca July - Kal August - Robin

- Sermons

October - Jones November - Kal December - Rebecca January - Kurt

*February - Poppy March - Christine April - Robin
May - Jones June - Kal*

July - Rebecca August - Kurt

RE Director Posting

- Deadline to post*
- Need access to trustees email*
- Need to tidy up website*
- Planning to post on Facebook, website, maybe Indeed (if cost is low) - Interview Process - Needs to be nailed down*
- Establish questions, core folk*

Meeting End: 16-Sep-2024 1915

Carry Over to Next Meeting

Next Meeting: 21 Oct 2024 1800 Minister Job Description Update