

December 2024

#BOT

Meeting Start: 16-Dec-2024 1810

Attendance

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

Acceptance of Minutes

Robin motions to approve the NOV meeting minutes, Rebecca Second, Unanimous Approval

Public Comments / Staff Update

Sue

Plugging away, Finished surveys for virtual hymnal, that project is back in the UUAs hand, Choir doing great

Barb

No report

Committee Reports

Finance

No remarkable expenses, doing well over all, generally doing well, surplus of ~\$6400 currently

Worship

Only booked through end of January currently Getting good feedback from congregation on services

Space and Grace Elevator Update

- Service was out for cleaning and oiling, informed that door is not opening, ended up troubleshooting for ~4hrs, billed for that time (~\$2300), offered proposal of repair, a door motor for top level, ~\$1900.

- Spoke with Jeff O, they may be able to take the motor from the bottom level and install at top.

- Recommendation: Pay diagnostic fee, don't have service company replace door



motor. Board approves.

- Load testing performed, passed.

-Planning to remove white couch from fellowship hall and chair from basement

Membership and Caring

3 people have gone through new member class, working on coordinating a new member service

Peggy has a surgery coming up soon

Planning food train to help support her

Social Justice

*Angie dropped off Christmas presents for Any Women's Place, recipient very grateful
Committee hoping for additional help next year*

Leadership and Development No Report

Endowment

2025 Endowment Recommendations

Recommended fully funding 3/10 requests, something provided to everyone

*Jones motions to approve the Endowment Committee's recommendations as submitted
by Nancy Stier on 16 DEC 2024, Robin seconds, 5 Aye, 0 Nay, 1 Abstain*

Jeff O officially Financial Secretary

City of the Dead No report

Business

RE Director Posting Just need to post

*Website - Kal will provide listing to David M until 10 JAN Facebook - Kal will provide
listing and to Jess*

LREdA - Robin will handle once website is updated

Minister Search

Kal spoke with Phil Lund

*He is aware we are searching for a part time minister Provided list of 14 minister roles to
prioritize*

Suggested reaching out to nearby seminary to see if any students are looking for this sort of work

Board Commitments

Newsletters

January - Kurt Poppy February - Jones March - Christine April - Robin

May - Rebecca

June - Kal

July - Robin

August - Poppy

Sermons December - Kal January - Kurt February - Christine March - Robin

April - Jones

May - Kal

June - Rebecca July - Kurt

August - Poppy

Meeting End: 16-Dec-2024 1934

Carry Over to Next Meeting

Is there a better way to send bulk emails out (IE news letters, service info)? Next Meeting: 20 JAN 2025 1800