

January 2025

#BOT

Meeting Start: 27-Jan-2025 1819

Attendance

Trustees: Jones B, Kurt T, Rebecca S, Kal F

Staff / Public: Lauren B,

Acceptance of Minutes

Rebecca motions to approve the DEC meeting minutes, Kurt Second, Unanimous Approval

Public Comments / Staff Update

- *Sue*
 - *Submitting UUA Certification and filling out 1099s*
- *Barb*
 - *No Report*

Committee Reports

- *Finance*
 - *Cash on hand growing, based on budget*
 - *Continued frustrations with the lift*
 - *Slight uptick in pledges*
- *Worship*
 - *Have one open date, worship committee meets 28 JAN 2025*
 - *Not currently asking for BOT to fill anything, Kwame interested*
- *Space and Grace*
 - *Kurt will pull amount spent on elevator*
 - *Investigate OEM to see if they have any insight*
- *Membership and Caring*
 - *No Report*
- *Social Justice*
 - *No Report*

- *Leadership and Development*
 - *No Report*
- *Endowment*
 - *No Report*
- *City of the Dead*
 - *No Report*

Business

- *RE Director*
 - *Was posted to FB and website, double check on LREdA*
 - *Draft Interview Questions*
 - *What is the Curriculum plan?*
 - *What support is needed?*
 - *What is your vision?*
 - *Applicants*
 - *Anna Eldenbrady*
 - *When to interview?*
 - *As soon as practical*
 - *Who Should be involved?*
 - *Robin D (Position reports to)*
 - *Hire date?*
 - *Contingent on LREdA posting, sooner rather than later*
- *Lighting Project*
 - Ready for scaffolding*
 - J Oschner is compiling quotes and options*
 - Mainly trying to make timing working for everyone*
 - Bulbs are on hand*
- *Updated Banner*
 - *Lauren B has been approved a grant to commission a new banner, has deign ideas*
 - *Jones will bring out old banner*
 - *Lauren will present proof design for approval before ordering*

Board Commitments

- *Newsletters*
 - February - Jones*

March - Christine

April - Robin

May - Rebecca

June - Kal

July - Robin

August - Poppy

- *Sermons*

February - Christine

March - Robin

April - Jones

May - Kal

June - Rebecca

July - Kurt

August - Poppy

Meeting End: 27-Jan-2025 1901

Carry Over to Next Meeting

Next Meeting: 17 FEB 2025 1800