

February 2025

#BOT

Meeting Start: 17-Feb-2025 1802

Attendance

Trustees: Jones B, Kal F, Robin D, Christine C, Rebecca S, Kurt T,

Staff / Public: Sue M, Jim S, Lauren B, Jess S

Acceptance of Minutes

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

Public Comments / Staff Update

- Sue - Music
 - No Report
- Anna - Religious Education
 - Background Checks kicking off(Anna, Silas, Eli)
 - Anna plans to distribute survey re needs and interests
 - Cleaning out basement
 - Needs someone with background to go through things
 - Developing tween space
 - RE Budget
 - Revive Noisy Offering
 - \$200 is available currently, board is ready to hear proposals if more is needed before June
 - Anna to Join LREdA
- Barb - Admin/Sanitation
 - No report

Committee Reports

- Finance
 - Cash on hand ~\$42k, up from last year
 - Generally looking very good, consistent with previous months
 - Reimbursement to Nancy for new Social Hall Couch - \$181.99

- *Robin motions to grant reimbursement, Kal Second, Unanimous approval*
- Worship
 - Grid filled through April
 - Sound team schedule merged to worship grid
- Space and Grace
 - Rearranging rooms in basement for RE
 - Cleaning and purging
 - Contacted Lift OEM, no recalls or documented issues active
 - Jeff O will be primary contact during March, Jim S out of town
- Membership and Caring
 - Submitted annual certification
 - Official count 41 members
 - Visiting Peggy H after surgery
 - Ladon's Service was successful and appreciated
 - Scott R's father passed recently
- Social Justice
 - Good turnout for America Has No King protest
 - Trans/GNC Group excited to start using the space for meetings
 - Jones main contact
- Leadership and Development
 - No Report
- Endowment
 - No Report
- City of the Dead
 - Monthly meetings started
 - Always looking for new folks

Business

- FY25-26 Budget
 - Need to look at what priorities are (RE, minister, etc)
 - Needed for annual meeting
- Pledge Drive
 - Might behoove us to be more subtle this year based on what we were able to deliver
 - Service Auction
 - Announcements
 - April is the best month for it

- Kurt will submit call for committee budget requests to newsletter
- Bylaws Revision
 - Needs an overall review for minor adjustments to be consistent with practice
 - Rebecca will send out word doc of Bylaws
- Annual Meeting
 - June 1st
- Lighting Project
 - Scaffolding being scheduled
 - Need help with high work (removing fixtures, syncing bulbs), low work (washing fixtures, syncing bulbs)
 - Tentatively week of 3/17
- Banner Update
 - Design Proof



- Add congregation to Unitarian Universalist
- Jess will link to UUA branding guideline
 - <https://www.uua.org/leaderlab/uua-brand>

Board Commitments

- Newsletters
 - March - Christine
 - April - Robin
 - May - Rebecca
 - June - Kal
 - July - Robin
 - August - Poppy

- Sermons

March - Robin

April - Jones

May - Kal

June - Rebecca

July - Kurt

August - Poppy

Meeting End: 17-Feb-2025 1910

Carry Over to Next Meeting

Next Meeting: 17 MAR 2025 1800