

August 2025

#BOT

Meeting Start: 18-Aug-2025 1810

Attendance

Trustees: Jones B, Kurt T, Robin D, Rebecca S, Michelle M, Kal F

Staff / Public: Sue M

Acceptance of Minutes

Robin motions to approve the JUL revision 1 meeting minutes, Rebecca Second, Unanimous Approval

Public Comments / Staff Update

- Sue - Music
 - Choir starting up this week, meeting weekly on Wednesdays
 - UUA Virtual Hymnal is going live
 - \$16/Month
 - Sue attending seminar explaining it
- Anna - Religious Education
 - Prepaid Visa has been given to Anna
 - Staffing - Supplementary Childcare to replace Braylin
 - Sue has it listed on Nextdoor, 4 people have shown interest
 - If Anna needs or wants any help with interviewing, Members, BOT members and parents are available
 - Attendance down due to summer vacation
 - We have had both offers of teachers and requests for the OWL curriculum. The next step in considering this is to look at costs for facilitator trainings, any need to update or add to the curriculum currently in the RE library, and staffing needs to separate out the youth into the age groups the curriculum is written for.
- Barb - Sanitation
 - No report

Committee Reports

- Finance
 - Things are looking typical for the start of the fiscal year
 - Showing a deficit due to large upfront expenses (Insurance, UUA Dues)
- Worship
 - Booked out through November
 - Mixed reception to silent joys and concerns
 - Kwame is working on a monitor speaker for speakers/musicians
 - Outdoor service/picnic was well attended
- Space and Grace
 - Smoke/CO Detectors
 - Basement has them above ceiling
 - Some around the building, unknown status
 - Fire Department may have resources available
- Membership and Caring
 - Reviewed Membership list
- Fun Committee
 - Robin is up for a Kayak outing if she can arrange the time
- Social Justice
 - No Report
- Leadership and Development
 - No Report
- Endowment
 - No Report
- City of the Dead
 - No Report

Business

- McIntire Building Use Request
 - Approved
- Service Auction
 - February 7th tentatively, winter seems to be preferred among the board
 - Idea of a holiday bazar was floated November 22nd, earlier sort of time, for folks to sell crafts/gifts to raise funds for the church
- Dan's App for Congregation Communication
 - Working closely with Dan to get things rolling, ironing bugs out but things are moving forward
- Prayer Walk Against Gun Violence

- Organized by MCCC
- At Hackley Park, looking for up to 5min prayer/share from each organization
- Sunday 24 Aug 2025 1600
- Will announce at service, won't participate with a booth/station
- Green Sanctuary 2030
 - A Climate justice initiative from the UUA to organize incremental improvements supporting climate justice
 - Resources coming in the Post

Board Commitments

- Newsletters
 - September - Kal
 - October - Robin
 - November - Rebecca
 - December - Jones
 - January - Michelle
 - February - Kurt
 - March - Christine
 - April - Robin
 - May - Rebecca
 - June - Kal
 - July - Robin
 - August - Michelle
- Sermons
 - September - Christine
 - October - Robin
 - November - Jones
 - December - Kal
 - January - Rebecca
 - February - Kurt
 - March - Michelle
 - April - Christine
 - May - Robin
 - June - Jones
 - July - Kal
 - August - Rebecca

Meeting End: 18-Aug-2025 1916

Carry Over to Next Meeting

Next Meeting: 15 SEP 1800