

## **Board Meeting July 2019**

**Trustees Present:** Larry Miller, Rolf Habersang, Jeff Davis, Cyndy Walton, Nina Stein, Minnie Venable, Keralee Clay by speaker phone

**Minister Present:** Nell Newton

**Staff Present:** April Myers

**Not present:** Tom Nichols

**Larry Miller called meeting to order at 12:30 p.m.**

**Open Forum:** Minnie re Humanist Covenant Group. Writing letter to Mac Thornberry re Immigrants at the border. Informing board that they will be writing this letter in the name of the UU covenant group.

**Watched video** on the Fellowship Movement and had a discussion. It was decided that we would show the film to the congregation. We talked about the structure of a Fellowship working for a small congregation but not for one as large as ours. We talked about the film identifying our current growing pains.

**Minutes from June:** Approved

**Treasurer Report:** June - \$9830 income; \$13,116.51 expense. We had some extra expenses in June. Stewardship has recommended an event to bring in some more money.

Motion to file for audit and seconded.

## **Committee reports:**

**Stewardship:** Send reminders to people at six months re pledges. Needs numbers from April. Recommended replacing coffee machine. Jeff found one for \$250 and will forward info to April.

**Social Justice:** Decided to support more than one school. Supplies will be put out at August pot luck for teachers.

**Facilities Committee:** Jim Taylor, chair, is moving to Santa Fe. April found someone to mow for \$150.

**Social Committee:** House Party September 20 at Debbie Barnes. Child care at the AUUF.

**Newsletter:** Richard wants someone to replace him.

**Minister's report:** Spoke at the vigil. All ages worship will resume in August, 4th Sunday of each month. Services will be different with children present.

**Ongoing Business:** Agenda sent to board members re Natalie's visit. Friday night is getting to know Natalie. Saturday morning work. She will help with mission. Afternoon will be writing this congregation's story. It will deepen us. Coming up on our 70th anniversary. Sunday morning UUA 101. Lunch with board.

**New Business:** Re-keying building - security issue; Will check out new keys. Key pad for tech room. All entrances, same key. This is in process. New computer for the office.

Board meeting that week with Natalie or next weekend?

**Adjourned meeting at 2:10.**