

AUUF BOARD MINUTES, MAY 17, 2020 (online)

Board Members Present: Rolf Habersang, President; Dwight Vick, Vice President; Cyndy Walton, Treasurer; Nina Stein, Secretary; Tom Nichols, Trustee; Jeff Davis, Trustee; George Peterson, Trustee; Jeff Buck, Trustee; Larry Miller, Past President

Minister Present: Rev. Nell Newton

Staff Present: April Myers, Administrator

Congregants Present: Bruce Fielder, Deb Winters

Open Forum: No congregants present

Forum established. Meeting called to order at 12:30

Chalice lit

Ministers Report

Video: figure out ways to meet in small groups online

We have worked on ways to keep things going with the pandemic.

People are joining us who have never been in person.

A lot of longtime members not joining online services. How to get them to?

Worship is an ongoing experiment. Learning how to do church online.

Looking to be creative in how to do church online.

Pastoral care is up.

Spiritual practices class is being organized and to be taught by several UU ministers.

Finding ways to help our neighbors.

Making sure someone is in building everyday to prevent vandalism.

Communication is essential during pandemic.

June 28 will join GA worship service.

Rev. Federick-Gray/ UUA recommends no large in person meeting till May, 2021.

Discussion followed about when we need to start to meet in person. Tabled discussion due to it being a premature discussion.

Discussed how to help people who have trouble with technology.

Minutes of April Meeting: Moved by Larry Miller to be approved by consent.

Treasurers Report: Bruce gave it. 16, 000+ making us in the black due to a \$10,000 donation by a member otherwise we would have been in the red. Bruce explained the PPP loan. At some point we will have a deficient and it will likely get worse. Monthly expenditures decrease include cleaning service and recycling. Utilities are down. Committee expenses are down. Larry moved to file for audit. Seconded and passed.

Liaison Committee Reports:

Caring Committee: send card to Dot Callaway's family.

Garden: Debbie has submitted three ideas. One is to plant vegetation. The other two ideas are to extend our patio area. Deb will send the designs to the board members. She is getting costs together.

Jeff Buck will take liaison to Membership and Stewardship

New Business

Problems with Zoom: Switched to google this morning. Could prerecord it on Saturday and put up on Sunday. Discussion ensued about whether to experiment with it. We agreed to prerecord the service next Sunday as an experiment.

Chalice extinguished.
Meeting was adjourned at 2:08.

Submitted by Nina Stein
Secretary of Board of AUUF