

JULY 2020 BOARD MEETING VIA ZOOM

Board of Trustee Members Present: Rolf Habersang, President; Dwight Vick, Vice President; Cyndy Walton, Treasurer; Jeff Davis, Trustee; George Peterson, Trustee; Jeff Buck, Trustee.

Trustee Not Present: Tom Nichols

Staff: April Myers

Minister: Rev. Nell Newton is on vacation. She stopped in for a few minutes before the board meeting was called to order and said Hi.

Open floor to members/friends

No congregants or visitors present.

Meeting Called to Order - 12:31

Chalice Lighting (Cyndy)

Approval of minutes from June Online meeting

Cyndy Walton moved to approve minutes from June, seconded and passed.

Treasurer Report

Cyndy Walton gave the following report:

Income June 2020	\$ 7771
Expense June 2020	\$ 10,479
Net Income	\$-2841

YTD Budget Income	\$ 73,903	=	67%	of \$108,000
YTD Budget Expense	\$ 71,924	-	43%	of 167,000

Edward Jones Account Value as of July 10, 2020 = \$204,417: had been as low as \$166,000

Nina Stein made a motion for the report to be filed for audit; seconded and passed.

We will get back to the Love Dare to raise money for the gap between income and expenses in our budget.

Committee reports from board liaisons

Membership - To get information for visitors on screen during service, send an email with the text to John Hintz and Larry Miller.

Social Action had a zoom meeting last week. They are collecting school supplies. Cyndy reports that they discussed having someone come from the APD to talk about how they are dealing with the issue of racism.

Minister's Report (Emailed out)

Nell is on vacation and was not present for the board meeting. No one had comments or questions about her written report.

Ongoing Business:

Finance Committee's Letter Letter will be sent out. The board had reviewed and made recommendations before today's meeting.

Long-Term planning

Dwight has connected with some people in the region re long term planning to him get started.

AUUF Garden/Landscaping Plan We reviewed the choices and will make a recommendation of #1 to the committee. We will not compete with the Love Dare re fundraising. Expect the cost to be about \$1000 to \$1500.

Covid-19 Response Team Plan Discussed how to create a procedure for cleaning the bathroom. Larry and Rolf will discuss with the committee. Indicated that guidelines state that it has to be cleaned after every use.

New Business:

Status of Membership - Numbers: 122 members; 46 friends

UUA Payment - Use of money received rather than operating expenses. Recommend we base it on money received. Cyndy will call UUA and discuss with them.

Open Floor - Motion made by Nina Stein that we continue to pay our employees at the same average rate that we have been paying, seconded and passed.

There is a google docs for minutes. There will be link in the newsletter for members to be able to access the minutes. April Myers, administrator, agreed to post all approved minutes for this year. Larry Miller, past president, will post newly approved minutes that Nina Stein, secretary, sends to him.

Chalice Extinguishing

Meeting Adjourned at 1:30

Submitted by
Nina Stein, Secretary, AUUF, Board of Trustees