

AUGUST 2020 BOARD MINUTES ONLINE

Trustees present: Rolf Habersang, President, Dwight Vick, Vice President, Cyndy Walton, Treasurer, Nina Stein, Secretary, Jeff Buck, Trustee, George Peterson, Tom Nichols, Trustee.

Trustee not present: Larry Miller, past President.

Minister Present: Rev. Nell Newton

Staff Present: April Myers

Congregant Present: Ann Hicks

12:30 -12:45PM - **Open floor** to members/friends

Ann Hicks: Meeting with police department. How they are handling the issue of race relations. History and steps they are taking to correct past issues. Discussed possible times for service.

Chalice Lighting - Reading by Nina Stein

Quorum Established; Call to Order - 12:38

Approval of minutes from July Online meeting (consent)

Moved to accept by Cyndy; Accepted as written.

Treasurer Report (Cyndy) (15)

Motion to be filed for audit

July Income	\$ 6,559.00	Actual YTD Income	\$ 81,062.00	equals 73% of pledged total
July Expense	\$(10,357.00)	Actual YTD Expense	\$(82,281.00)	equals 49.2% of budgeted
July Net Income	\$(3,798.00)	Net Budget	\$(1,219.00)	
July Invest Income	\$ 1,275.00			

Committee reports from board liaisons

Minister's Report

Nell asked that cards be sent to Jeff and Pam from board members. The board discussed issues brought up by the letters.

No requests from the compassion fund.

Ongoing Business -

Long-Term planning

AUUF Garden/Landscaping Plan

Plan to begin a fund raising campaign in September. Cost \$1000 to \$1500. Deb will donate time/labor to do. Lowes has stones we will use. Members can buy. Deb recommends they not be personalized.

Dwight reports reading Steinke's work and concluded the best way to go forward is to develop a long term plan. Says we must heal the division within and hopes the garden spot will help with that.

Covid-19 Response Team Plan

Still level orange. Opening of schools will create more problems. Therefore, we won't be opening anytime soon. Nell reminds us she is available for pastoral care and can meet with individuals.

New Business -

Resignations

Jeff Davis from board and membership

Pam Mayes from membership

Policies and Procedures for the Stewardship Committee proposed by that committee - Copy needs to be sent to board members.

Leadership Experience Fall 2020 - Southern Region UUA

Talked about the importance of training leaders to the congregation. A board member volunteered to pay the \$150 fee for two members to attend as our budget is tight and the board says we don't have enough money to be able to send anyone at this time.

YouTube viewership update

Nell says people are watching. Don't know who is watching.

Open Floor

Nina - we need Creative ways to engage congregation. Nell - photos for service

Nina use time board meets for more visioning work.

Dwight long term planning should be a component of that.

Tossed around ideas for engaging more people - mailing something. Things in yard. Chalice lighting by families. Door wreath. More and new photos for beginning of service.

Update on letter Cyndy writing to UUA re our dues. Tabled until September.

Chalice Extinguishing

Adjourn - 1:51