

**UNITED UNITARIAN UNIVERSALIST CONGREGATION**  
**Board of Trustees**

MEETING MINUTES  
February 9, 2021

**TRUSTEES PRESENT via Zoom Video Conference**

Rev. David Kraemer	
Meg Whaley, President	Stewart Kernes, Personnel Liaison
Nicole Warner, Vice President	Lisa Rosenthal, Treasurer
Dave Mack, Secretary	Sandy Zingler, Member at Large (absent)

**VIRTUAL CHALICE LIGHTING 5:12pm**

**JANUARY MEETING MINUTES** – Approved unanimously

**AUCTION**

The Board unanimously approved the following auction plans: The spring auction will be replaced by a fund drive capped by a Zoom “telethon” on March 27. Subsequent annual auctions will be moved forward from spring to the previous fall. The live auction for the 2021-2022 fiscal year is tentatively scheduled for October 23, 2021. The financial target for these two events has not been defined.

**MINISTERS REPORT** (see the original report for complete details)

Michael Morrell was hired as AV Tech and started in early February.

Rev. David is working with Sophia to meet with Waukesha County Sheriff Severson on concerning hiring and immigration practices.

Discussions are ongoing with Lake Country UU on possible joint Religious Education arrangements after the pandemic. The Board unanimously approved continuing those discussions.

Now that vaccinations are well underway, Rev. David plans to restart the Pandemic Safety working group to plan for the rest of 2021.

**TREASURER’S REPORT** (see the P&L detailed report and summary)

Lisa presented a new financial dashboard, which was received with a round of applause. It shows the current balances on major line items, plus the balance for those accounts for each of the previous 3 years.

Recent payments from the Alice Rider Trust were about \$3000 above expectation. Lisa is investigating.

Potential future financial actions include:

- Expand the categories in the dashboard.
- Update the budget to include all accounts (e.g., Emergency Fund).
- Develop a calendar of events that affects the budget.
- Rebuild the QuickBooks file.

## **WEBSITE REVAMP/SOCIAL MEDIA**

The first-pass logos from the graphical designer were reviewed. Nicole will relay feedback and ask for updated versions.

## **TOPICS FOR NEXT BOARD MEETING**

- ARC Hiring/Purchasing Policy
- Potential Building & Grounds Projects
- Draft protocol for Legal Defense Fund allocations
- Document storage on Google Drive vs UUUC web site

## **UPCOMING**

- Next Board meeting – March 9, 5:00pm Zoom
- A Call to Faith in Turbulent Times – 2<sup>nd</sup> & 4<sup>th</sup> Saturdays in March and April, 9:30-11:30am Zoom
- Beloved Conversations – March 16 to end-May, Zoom (\$250/person)

**EXTINGUISH CHALICE** 7:12pm