

UNITED UNITARIAN UNIVERSALIST CONGREGATION
Board of Trustees

MEETING MINUTES
April 13, 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

VIRTUAL CHALICE LIGHTING 5:04pm

MARCH MEETING MINUTES – Approved unanimously

MINISTERS REPORT (see the original report for complete details)

Technical problems with the [Youtube livestream](#) have occurred the last few Sundays. Investigations are ongoing. Services are now also being recorded locally as a backup to Youtube recording.

A [copyright license](#) for the BMI, ASCAP and SESAC music catalogs has been purchased from Christian Copyright Solutions for \$120/year. This means that Sunday services can now use copyrighted music.

A draft letter of agreement for the [LCUUC-UUUC Shared RE Program](#) was discussed. No concerns were raised.

The [Flower Communion Service](#) will be held in-person at Frame Park on June 6. Otherwise, services will remain online through the summer. This plan has been communicated to the congregation via the April CommUUnicator and weekly TUUsday emails.

Rev. David will [officiate a wedding](#) in Sun Prairie on May 22 and the wedding of Rick Blonn and Emma Koeppel in their back yard on July 10.

TREASURER'S REPORT (see the financial dashboard and P&L report)

The [church financial situation](#) remains solid. \$12,500 was donated or pledged for the March fund raiser telethon versus a target of \$10,000.

Lisa and the Finance Committee have started developing the [2021-2022 annual budget](#). The current preliminary version was provided to the Board, but was not discussed in detail.

ADDITIONAL TOPICS

The Pandemic Safety Committee approved a June 3 [Blood Drive](#) in the sanctuary as an exception to the Building Protocols. A COVID mitigation plan will be developed and implemented.

Patty is implementing the [new logo](#) in various church documents.

The Annual Meeting is scheduled for June 13. Typically, one or more new Board members are approved at the Annual Meeting, but no Board members are completing their 3-year term. Rev. David and Meg will investigate if there are any issues with continuing Board membership as is.

TOPICS FOR NEXT BOARD MEETING

- None identified

UPCOMING

- Next Board meeting – May 11 5:00pm Zoom
- Blood Drive – June 3 UUUC Sanctuary
- Flower Communion – June 6 Frame Park in-person
- Annual Meeting – June 13 Zoom
- UUA General Assembly – June 23-27 Zoom

EXTINGUISH CHALICE 6:10pm