

UNITED UNITARIAN UNIVERSALIST CONGREGATION

Board of Trustees

MEETING MINUTES

September 14, 2021

TRUSTEES PRESENT via Zoom Video Conference

Rev. David Kraemer (non-voting ex-officio)

Meg Whaley, President

Jenny McAllister, Member at Large

Dave Mack, Secretary

Stewart Kernes, Personnel Liaison

Lisa Rosenthal, Treasurer

Sandy Zingler, Member at Large

VIRTUAL CHALICE LIGHTING 5:37pm

Jenny McAllister was welcomed as a new Board member.

AUGUST MEETING MINUTES – Approved unanimously

MINISTERS REPORT (see the original report for complete details)

Rev. David has invited a group of people to a “Re-imagining Worship” workshop to discuss how we can do worship even better now in the pandemic and beyond.

Sunday’s Water Communion at Horeb Springs Park was attended by 35-36 adults and at least 4 children.

Barb Johnson’s Memorial service on September 15 will be live-streamed as well as in-person at the church. The church has been cleaned and COVID mitigation actions have been taken.

The Lake Country UUC search for a new Director of Religious Education continues. Discussions with UU Church West in Brookfield about potentially sharing programming are ongoing.

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

Church finances remain solid. No significant news to report.

ADDITIONAL TOPICS

Patty Vanderpoel has graciously stayed with us as we search for an administrator replacement, but it is well past time when we all expected this would be concluded. The Board unanimously approved releasing Patty from her administrator responsibilities at the end of September. Short-term, Lisa will cover Patty’s bookkeeping related activities, and Rev. David will cover Patty’s other responsibilities. The search for a church administrator and professional bookkeeper continues. Rev. David and Lisa will work together to update the administrator job description to remove responsibilities that will be covered by the professional bookkeeper.

The Board Vice President position is currently open. The sole responsibility of the Vice President is to cover for the President when the President is unavailable, although the position is not called out in the UUUC Bylaws. The Board unanimously agreed to leave the Vice President position open until further notice. A Board member will be temporarily appointed to cover for the President whenever the President is unavailable.

Status updates on the stairs carpet replacement and sanctuary pendant lights LED conversion Building & Grounds projects were given. See the Board Action Item list.

The Fall Auction has been cancelled because an indoors event is too risky given the current pandemic conditions. The next auction will probably occur in spring.

The Board unanimously approved establishing a UU of the Year “perpetual” plaque with one plate for each recipient, engraved with their name and year.

TOPICS FOR NEXT BOARD MEETING

- None identified

UPCOMING

- Next Board meeting – October 12 5:30pm Zoom
- Barb Johnson’s memorial service – September 15 11:00am in-person at church
- Blessing of the Animals service – October 3 10:30am church parking lot, weather permitting
- Board Retreat – October 9, 9:00-11:00am Horeb Springs park shelter (tentative)
- Fall Social – October 23, outdoors, time & location to be determined

EXTINGUISH CHALICE 6:55pm