**UNITED UNITARIAN UNIVERSALIST CONGREGATION**

**Board of Trustees**

MEETING MINUTES April 19, 2022

**TRUSTEES PRESENT via Zoom Video Conference**

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

Meg Whaley, President

Stewart Kernes, Personnel Liaison

Sandy Zingler, Member at large

Jenny McAllister, Minutes Secretary

Rick Blonn, Member at large

Lisa Rosenthal, Treasurer

**6.04 p.m. Meeting opened with Chalice Lighting.**

March meeting minutes approved.

**MINISTERS REPORT** (See original report for complete details)

Worship services have been attended by 25- 29 people.

Work is needed to develop a schedule for greeters and assistants at service.

11 groups met during March, some have been meeting in person and some via zoom.

First Amendment forum met March 16. The presentation was recorded and available on the website.

A promising candidate for office administrator will be interviewed this week. David has been picking up most of this work and a huge thank you to Lisa for her work on the financials.

The retreat in Knoxville,TN, on Family Systems Theory provided food for thought and prioritizing.

Sabbatical planning is underway. A small steering committee is forming. There is a commitment to return for at least a year following the Sabbatical.

People who attended the new members course are receiving follow up via church newsletters and emails.

**Financial Report**

Lisa reported that the revenue has been trending down.

There has been a full report from the book keepers and Lisa will be meeting with them soon.

Easy Tythe has been working well for donations and pledge payments.

David plans Stewardship Sunday May 1.

**Other Business**

Pandemic Committee survey results discussed at length.

1. ? masks when presenting joys and sorrows. The Board voted to agree to making masks **optional** during Joys and Sorrows.
2. ? congregants wearing masks during services. More caution expressed by survey participants. We will continue to wear masks and await further guidance from the pandemic committee on this.
3. 95% of survey participants voted to have coffee hour outside, weather permitting. Board agreed.
4. Coffee Hour downstairs – not at this time.
5. ? Masks for music team. Presenters and Pianist will be able to sing without masks but there will be no choir yet.
6. These recommendations will come into effect May 1.

The Nominating committee requested that the bylaws be changed to support the method of nomination. David will draft a new bylaw to be brought to the next general meeting for approval.

The General Policy Committee continues working on reviewing the policies and will meet again in May.

Lisa requested that the role of treasurer should change hands soon if possible.

**Auction Update**.

Items are gradually being collected and listed for the auction.

**NEXT BOARD MEETING**  May 10 ,at 5.30 7.19 p.m. Meeting closed.