**UNITED UNITARIAN UNIVERSALIST CONGREGATION**

**Board of Trustees**

MEETING MINUTES February 8, 2021

**TRUSTEES PRESENT via Zoom Video Conference**

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

Meg Whaley, President

Lisa Rosenthal, Treasurer

Stewart Kernes, Personnel Liaison

Sandy Zingler, Member at large

Jenny McAllister, Minutes Secretary

Rick Blonn, Member at large

**5. 37p.m. Meeting opened with Chalice Lighting.**

January meeting minutes approved.

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

Aaron continues to develop the AV and streaming systems.

Services have included some new things including, food truck tour, lantern launch and quilt slide show.

Bonfires in the parking lot will be held at 4.30pm on Saturdays.

Five prospective members have been taking membership classes via Zoom.

The Pandemic Safety Committee met on Jan 26.

Youth Group has been able to meet for a snow labyrinth activity.

Social Action provided a meal to Jeremy House in January.

Soul Matters group hoping to restart in late February.

David participated in a small planning group which hosted a Facebook Live forum for candidates for the Waukesha School District.

**Financial Report**

Lisa reports that although incoming revenue is down, expenses have been less than expected resulting in a balanced budget.

**Other Business**

Lisa requested that we move forward with hiring a book keeping service as she is unable to continue doing this side of the financials. $250 per month has been budgeted for this.

This was approved unanimously.

David reported that Tracey is no longer able to continue as Office Manager. The search for an office manager will resume. Outsourcing the book keeping could make this easier.

David reported that he is now in his 6th year with us and requested a 2 month sabbatical in October and November. It was agreed that the last 2 years in particular has been very difficult and David has done a phenomenal job in so many ways. The Board approved granting the sabbatical leave. The Worship Planning Team and Committee on Ministry will work on coverage for this time.

**NEXT BOARD MEETING**  March 8, at 5.30 Meeting Closed at 6.27pm