**UNITED UNITARIAN UNIVERSALIST CONGREGATION**

**Board of Trustees**

MEETING MINUTES May 10, 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

**5.31p.m. Meeting opened with Chalice Lighting.**

April meeting minutes approved.

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

Service attendance numbers continues to be in the Mid 20s.

Elissa is now working as our Office Administrator and is rapidly settling in and getting up to speed.

Sabbatical planning continues.

David will be out of town during the later part of May. Here on June 5 and 12 then out for the second half of June. He will be working remotely as needed.

**Financial Report**

Lisa will meet with the bookkeepers soon to clarify questions arising from their report.

**Other Business**

The bylaws relating to board member replacement needs to be updated. This will need to be taken to the Annual Meeting for approval.

The last bylaw review was done in 2012.

A Bylaw committee is needed to work on this revision.

The general policy is under review by the policy committee. This comprises 60 pages. Rick suggested taking a few pages at a time. Rick will captain this team.

ARC team requested a return to sharing the plate with a charity once a month. It was proposed to do this in September.

Stewart requested return to having quarterly pledge statements be sent out.

The Member Directory needs to be updated. Once Elissa has settled in she will be doing this.

Pandemic Safety committee reports no further updates at this time.

**Auction Update**.

Auction now has 90 items listed and preparations are well underway.

**NEXT BOARD MEETING**  June 14, at 5.30 Meeting closed 6.17p.m.