

November 8, 2020

Minutes of UUCS ZOOM Board Meeting

Present: President Sherry Robinson, Treasurer Margaret Leahy, Minister Terry Sims, Bill Chartrand, David King, Patricia Balfour and Ruth Halpert. Absent: Vice President Brooke Gaunt. Guests: Reggie Johnston, John Cline.

The meeting was called to order by Sherry at 12:13 p.m. Patricia's reflections were deferred to the end of the meeting as she was having difficulty getting in to the ZOOM meeting. The minutes of the October meeting were approved as sent.

Margaret briefed us on our financial situation. We will probably end our year minus \$33,000. Chase Bank has not yet opened applications for PPP forgiveness. Income for the past month has been slow. We have one pledge for 2021 via PayPal from a new member! Investment accounts have been updated.

Reports/Information: The Minister's Report was received via email and will be filed with these minutes. Sherry's email report will also be filed with these minutes. We will talk next month about restructuring our committees. Sherry sent out an email for us to prepare for that discussion. Adult RE will be called "The Questers" as Juliet has requested. Pictures of a broken water pipe in the Memorial Garden indicate that there was possible vandalism and a report has (or will be) made to the police. The pipe has been fixed.

Discussion/Decision: Terry's "Proposal to Add Streaming Capability for Services and Congregational Meetings" was discussed. The proposal will be filed with these minutes. The streaming will enhance our capability for outreach and connection with our members and others. A motion to adopt the proposal in entirety was made by Ruth and seconded by Patricia. The motion was passed. There are funds in the audio/visual account to pay for this.

Distribution to the congregation of the revised Bylaws, the 2021 Budget and the Annual Meeting packet should take place on or before December 14, 2020. We were reminded that we have a meeting at noon on November 15, 2020 to discuss the 2021 budget. We will meet at the church following CDC guidelines. Sherry will prepare her bio for the December newsletter. Patricia was unable to stay to the end of this meeting so her reflections will be given next month.

Bylaws Work Session: Following discussion led by Bill, all remaining revisions of the Bylaw Articles were moved for approval by Bill, seconded by Sherry and approved by the board. These were Articles VI, VIII, IX, X, XI, XII and XIII. Our thanks to the Bylaws Task Force for their diligence in bringing this project to an excellent conclusion.

The meeting was adjourned at 3:01 p.m.

Respectfully submitted, Ruth Halpert, Secretary