

UUC Board of Trustees

Minutes 6.15.21

Present: Brian Mason, Dawn Ashenbrenner, Jody Maier, Josh Wright, Joyce Kurth, Kara Hall, Karen Monarski, Sheryl Hemp, Brian Stezenski-Williams

Roxanne Bornemann, Randy Jefferson

Reflections

Jane Goodall – if you don't have hope, why bother

Christiana ??? easier to talk about making lemonade than live the reality...only possible when you have the ingredients to support resilience...should ask our ourselves what we can do to help others be resilience

Agenda Consent & Repair

Dawn moved to approve, Joyce 2nd, approved

Approval of May minutes

Sheryl moved to approve, Dawn 2nd, approved (BSW to sign)

Treasurer's Report

- Nothing complicated
- Kerber Rose has corrected almost everything, still need to move the restricted \$21k multi-year pledge out of
- \$331k (93 ½ % of budget goal)
- Need an endowment to help fund general operations
- Sheryl moved to approve, Joyce, 2nd, approved

Stewardship

- Covered above

Minister & Staff Reports

- Rev. Mason out of town 7/19 – 8/8
- Roxanne & Randy invited by to stay through the discussion with Rev. Mason

DRE Succession Update

- Going well
- About to survey the congregation about what they want from the RE program
- Rev. Mason would like to have one or the other of the two RE positions posted filled by the beginning of the 2021 – 22 Church year
- Have not had much interest in the part-time interim DRE position
- At least one qualified candidate for the DRE position

Pandemic & Church Status Discussion

- No notes

Board Development Update

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- See the minutes
- Agreement to schedule a meeting with Kelly Fisher, Dawn, Brian S-W and Rev. Mason to explore how the Board Development Committee could work with her to create a board development session.

CW Article from the Board for July

- Sheryl will write the July CW article for the Board

Executive Session

- Motion to move into executive session by Joyce and 2nd by Dawn. Approved.