

UU Church Board of Trustees
Minutes, July 20, 2021

Present: Sheryl Hemp, Karen Monarski, Joyce Kurth, Kara Hall, Josh Wright, Randy Jefferson, Brian Stezenski-Williams

Absent: Brian Mason, Dawn Ashenbrenner

I. Chalice lighting – Sheryl

II. Agenda Consent & Repair

- Motion by Kara, 2nd by Karen, approved unanimously

III. Approval of the minutes

- Motion by Kara, 2nd Joyce, approved unanimously

IV. Treasurer's Report

- Kerber Rose still working on correcting receivables to account for a multi-year pledge
- Some savings from the unfilled DRE position
- June pledge receipts \$19,000
- We are at 99% of budget, through the first six months
- Planning for stewardship for 2022 has begun, not asking for any significant increases
- Capital Campaign is still in the offing, but not active in any sense
- Tom Eberlein will present an update on the endowment to the Board in September
- Joyce motion to approve the report, 2nd Josh, approved unanimously

V. Minister and Staff Reports

- Motion to approve by Karen, second by Joyce, approved unanimously

VI. President's Report

- Sheryl circulated a card for Jody
- Sheryl expressed concerns about Board vacancies
- Sheryl requested a Board rep. while she is on vacation July 24 - 31, Joyce agreed to be the contact

VII. Board Development Update

- Discussion around Board training by Kelly Fisher
- Agreement that there should be a preliminary meeting with the BDC members & Kelly
- Some support for starting sooner than later
- Some concerns about starting before we have new Board volunteers
- Brian and Dawn will reach out to Kelly to schedule preliminary discussion
- Brian and Dawn are reaching out to two Board Alumni about serving an interim board role for a year...agreement that this is a good strategy
- Still need 1-2 new personnel committee member, Dawn is working on one possible candidate...the Board is thinking about others

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- Sheryl will request the Board matrix/candidate spreadsheet from Heather Busig so we have the most current list of candidates and full list of past candidates
- Joyce agreed to serve as vice president until the end of calendar 2021
- Motion by Brian, immediate 2nd by Josh, 3rd by Kara, 4th by Karen...unanimously approved appointing Joyce Kurth as Board Vice President through the remainder of the year

VIII. Upcoming CW Article

- Karen and Joyce will write the CW Article

IX. Executive Session

- Joyce moved, 2nd by Josh, approved to move into closed, executive session

X. Adjournment

- Motion by Joyce, 2nd by Karen, approved