

UU Board Notes:
04/19/2022

Present: Hemp, Leigh, Jefferson, Ashenbrenner, Wright, Mason, Hall, Monarski

1. Chalice Lighting/Reflection
 - a. Welcome!
2. Agenda Consent and Repair
 - a. Dawn A motioned to approve, Josh W 2nd
3. Approval of the March minutes
 - a. Randy J motioned to approve, Jeff L 2nd, passed unanimously
4. Treasurer's Report
 - a. Kara H motioned to approve the report, Karen M 2nd, passed unanimously
 - b. First quarter income = \$118,245.28
 - c. First quarter expenses = \$107,725.45
 - d. 9 new pledge units this year
5. Stewardship Update
6. Minister and Staff Reports (Consent Agenda)
 - a. Hase Proposal
 - i. Randy J motioned to approve, Dawn A 2nd, passed unanimously with the caveat that a paid staff member or the board president sign the proposal.
 - b. Discussion of improving audio quality in the church.
 - i. Randy J motioned to approve improvements, Jeff L 2nd, passed unanimously
7. Bounce Back Discussion - Continued Discussion on church status
 - a. Discussion of the 150th (+2) celebration
8. President's Report
9. Board Development Update
10. Upcoming CW articles from Board
 - a. Information "from the board table"
11. Adjournment
 - a. Randy J motioned, Dawn A 2nd, passed unanimously