

UUFVB Board of Trustees Minutes
May 21, 2020

Call to Order: at 4:30 PM by Board President Cate Wenzing. The meeting was held via Zoom. The chalice was lit, and Kathy Cossa gave the **Opening Words**. Everyone present **Checked In**.

Members Present: Pres. Cate Wenzing, VP Kathy Cossa, Sec. Suzy Bromwell, Treas. Rebecca Hornbuckle, Coco Burt, Barbara Dunst, Ken Klein, Jonnie Mae Perry, Tom Tierney. **Guests Present:** Woody Sutton and Joe Hardy.

Process Observer: None

Consent Agenda: A **Motion** made by Tom and seconded by Ken, to accept the Consent Agenda as presented, was approved. Items on the Consent Agenda were: The minutes of the Board's April 16th meeting and the approval of SUNDAY FUND Recipients for FY 2020-21.

Treasurer's Report:

1. The income and expense report, balance sheet and cash flow report were emailed to Board members. Rebecca reported, in spite of economic conditions, UUFVB's pledges and income continue strong.
2. Rebecca reported that Marine Bank approved UUFVB's application, on April 30th, for Paycheck Protection Program underwritten by the Small Business Administration, for approximately \$123,000.

Minister's Report:

1. As a follow up to last month's discussion about a move to "live stream" Sunday sermons, UUFVB Webmaster Joe Hardy presented updated estimates and answered questions about the cost of equipment for live streaming. A **Motion** by Kathy, seconded by Jonnie, passed unanimously to approve the purchase of equipment for approximately \$10,302.

President's Report: None

Old Business:

1. Stewardship Campaign Chair Coco Burt reported that pledges totaling nearly \$340,000 have been received. She noted that 22 people on the active list of members didn't make pledges for FY 2020-21.
2. As a follow up to the Annual Meeting, Cate reported that 129 members voted their absentee ballots, well over the one third of the membership needed for a quorum. Suzy volunteered to meet with Administrator Kim McIntyre to review the membership list.

New Business:

1. Kelly Stephens is working with Joe Hardy to make the Website easier to navigate and more user-friendly.
2. In a letter to the Board, Irwin Sadesky, former a UUFVB Board President, suggested the need for a Strategic Planning Committee, to develop plans to deal with potential effects on the Fellowship, of the Covid-19 infection and resulting downturn of the economy. He volunteered to attend the group's first meeting.

Board Committee Reports: The Emerson Center, Endowment Fund, Facilities and Ministries Committees did not meet in the past month. Reports from Bridges and Finance were emailed to Board members.

1. Bridges attendance has begun to increase to about half of typical daily attendance for this time of year. Bridges Ex. Dir. Brenda Neely is rotating staff to fulfill state requirements. Brenda will apply for grants from the ELC for new curriculum.
2. Woody Sutton, Finance Committee Chair reported that UUFVB's finances continue to be sound.

Meeting Adjourned: at 5:56 PM.

Respectfully submitted,

Suzy Bromwell, Secretary