

UUFVB Board of Trustees Minutes

August 17, 2020

Call to Order: at 4:30 PM by Board President Kathy Cossa. The meeting was held via Zoom. The chalice was lit and everyone present checked In.

Members Present: Pres. Kathy Cossa, V.P. Woody Sutton, Sec. Cate Wenzing, Treas. Rebecca Hornbuckle, Coco Burt, Barbara Dunst, Jonnie Mae Perry, Tom Tierney and Ken Klein, and Rev. Scott Alexander.

Consent Agenda: The minutes of the Board's July 16th meeting were accepted as presented.

Treasurer's Report:

See statements attached. Everything is looking very positive. We have over \$200,000 cash over 2019.

Minister's report:

Kim is doing a fantastic job. Kelly is redoing all websites including pictures by drones. We will not be hiring Phil Rubin as piano player. Elizabeth Bourne will remain as choir director.

President's Report:

Old Business:

1. Bridges reopened on August 10th. The Bridges committee met Friday August 14th and 28th. We have 82 students. Parents when dropping off the children wear masks and temperatures are taken of the children. Ages 1-3 are on one side of the corridor and older children are on the other.

New Business:

1. We will be installing a UV light in the air handler for \$2400 to help with germs.
2. Bob and Patty Schmidt have made a gift of \$100,000. The Finance Committee will determine the percentage to be used to pay off our mortgage.
3. Sunday services are being planned to resume October 18th if everything is going well.
4. We discussed whether it is necessary to have a Ministries Committee and decided that it is redundant so will remove this from our list of Committees.
5. We will revamp our Pastoral Care committee to get together on Zoom. Most of this care is being done by Scott.
6. Woody Sutton moved and Tom Tierney seconded a motion to approve new Bridges Committee members Chuck Campbell and _____. All approved.
7. Woody Sutton moved and Tom Tierney seconded a motion to approve the cost of a 3rd camera for taping of the Sunday services. All approved.

Board Committee Reports: The Emerson Center, Endowment Fund, did not meet in the past month. The Facilities, Finance and Bridges reports will be emailed to Board members.

Process Observer: Jonnie Mae Perry thought everyone behaved well and gave us an A- so we would have room for improvement.

Meeting Adjourned: at 5:50 PM.

ADDENDUM:

On 8/25/20 the Finance Committee met and recommended that the entire \$100,000 of the Schmidt donation be used as a payment on our mortgage principal. Per emails dated 8/26/20 Rebecca made a motion and Tom Tierney seconded the use of the funds as recommended. All Board members voted aye.

Respectfully submitted,
Cate Wenzing, Secretary