

UUFVB Board of Trustees Minutes October 15, 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, Ken Klein, and Rev. Scott Alexander.

Consent Agenda: The minutes of the Board's Sept. 17th meeting were approved after a motion made by Rebecca Hornbuckle and seconded by Jonnie Mae Perry.

Treasurer's Report:

Financial statements are still being worked on and will be sent out by the end of the month. September was a tough month financially. We had a \$8000 loss in Ministry and \$13,000 loss in Bridges for the quarter since it was closed for a month. We need to have a policy for gift acknowledgement to be approved by the board. We have 3 types of gifts- Stewardship campaign, in-kind, and Endowment. Currently the President and Minister send thank you notes for larger gifts. The Endowment committee acknowledges all gifts. The Treasurer will track dollar donations and the office manager will track in-kind donations. Rebecca will draft the policy.

A plaque for the major volunteers and donors to our mortgage reduction will be presented at our January 10th 2021 service. Cate Wenzing moved and Coco Burt seconded the motion, and all approved.

Minister's report:

We will be reopening church beginning October 18th with masks, social distancing and "light" singing. We are considering renting our facility for funerals. Our new music director and piano player are working out well. We have 9 affiliate ministers who will be able to help with the search for an interim minister. Ken Hurto will chair the search committee.

President's Report:

On October 22nd the Board will have a call with the UUA staff person who will be helping us with our search. We need to read the procedures to be ready for the phone call.

UUFVB is hosting the Dignity food truck in our parking lot every other Wednesday. They had their best sales yet here on Oct. 7th. This is providing an opportunity for teaching people job skills.

Bridges had to let a teacher go for insubordination. Kathy recommended that we vote at our annual meeting for Scott to be emeritus minister of UUFVB. Rebecca moved and Ken Klein seconded, and all voted aye.

New Business:

1. Streaming project- We will still be using the You Tube channel as a link to watch services when live services start this week, as well as our website. All feedback must go through Scott.
2. Webmaster Report- our 5 websites are running well. Our new website is almost ready to go. Kelly Stephens will be the new webmaster on all sites. When there is a change the webmaster must follow all rules. The webmaster position should be a staff position to maintain control of the website.
3. The website is currently locked and the domain names and passwords are not to be changed without board permission.

Board Committee Reports: The Emerson Center, Endowment Fund, did not meet in the past month. The Facilities minutes were emailed. Finance and Bridges will be emailed this week.

Process Observer: Woody Sutton said that everyone was cordial and we had a good time.

Meeting Adjourned: at 6:00 P.M.

Respectfully submitted,
Cate Wenzing, Secretary