

UUFVB Board of Trustees Minutes November 19, 2020

Call to Order: at 4:34 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 Oct.15th meeting were approved with a correction as to the role of Ken Hurto and the affiliate ministers.

Treasurer's Report:

The Finance Committee met 11/17 and reports will be submitted. We are hoping to have 7 events at the Emerson Center in 2021. Rebecca Hornbuckle moved and Woody Sutton seconded a motion to give ministry staff a holiday bonus, as Bridges employees are receiving a bonus. All approved.

Minister's report:

Jon Levi is very ill in Encompass Nursing Home. The Stewardship Committee needs to start the week after Thanksgiving. Cate Wenzing and Rebecca Hornbuckle volunteered to head up the committee and will meet next Wednesday. We have 30-40 people coming on Sundays. We will need to hire someone to back up Joe Hardy for livestreaming the service.

President's Report:

We need volunteers for the welcome desk in the lobby. Kathy Cossa, Cate Wenzing and Jen Sutton volunteered to help Coco Burt. The Joyce Levi volunteer of the year award was approved by Board members via email. Now we must have the Worship Committee write up the policy and selection process and submit it to the board for approval. The Communication Coordinator (Kelly Stephens) will be in charge of social media, Facebook and the website. She will let us know if it takes more than the number of hours allotted once she is back to taking care of the children on Sundays.

Old Business:

Discussion regarding the ministerial search. Choosing the interim minister is a board decision. All interested interim ministers will apply at the same time to the UUA. It is a very compressed process. The entire congregation will be involved in the search for a permanent minister, and they will vote on the search committee as well.

The social justice committee will be up and running come January. Andrew Sorbo has agreed to chair the committee for 1 year. There are 10 projects: Coalition for Racial Justice, MLK Day, Sunday Fund, Fair Trade, Project Ninos, UUA Service Committee, Transitional Meals, Homeless Shelter, Sharing of Sustenance

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: Jonnie Mae Perry said that everything went well.

Meeting Adjourned: at 6:04 P.M.

Respectfully submitted,
Cate Wenzing, Secretary