

**UUFVB Board of Trustees Minutes
December 17, 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 Nov. 19th meeting were approved.

Treasurer's Report: We are looking into getting help with Payroll and human resources

Minister's report:

The staff and office volunteers will be having their Christmas lunch outdoors on Tuesday. We are averaging 30-35 people attending services in person, and 180-190 households attending online. Our January 10th service will be our mortgage burning service. We will use a video of our 2006 dedication and do a rededication.

President's Report:

Dick Atkinson will be manning the welcome desk in the lobby indefinitely. Scott will try to have virtual (?) coffee with any new visitors. Copyright procedures, video and streaming are still issues.

Old Business:

Woody Sutton, Kathy Cossa, Coco Burt, Tom Tierney, Barb Dunst and Cate Wenzing all volunteered to be on the ministerial search committee. Our Stewardship campaign for 2021-2022 will be our 40th anniversary. The theme will "40 years of Fellowship- Celebrating our Past- Securing our Future." We will be doing a brochure and have 6 speakers.

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 stated everything was succinct and good

Meeting Adjourned: at 5:30 P.M.

Special Board Meeting Jan 4, 2021

The meeting was called to discuss the Emerson Center event held on Dec 30th and to discuss how to proceed from here. Rev. Alexander and Board members Kathy Cossa, Woody Sutton, Cate Wenzing, Rebecca Hornbuckle, Barbara Dunst, Tom Tierney, and Coco Burt were present on zoom. Patty Walker joined as a guest, and stated that the Music Works concert of the Fleetwood Mac tribute band went very smoothly. We had 20 new volunteers. Patrons respected the protocol. Temperatures were taken and everyone stood outside until escorted to their seat. Tickets were sold last spring so we had to reassign seats. 1 man was reprimanded by Rusty for pulling down his mask. There was no intermission, no food and no beverage. The band kept their masks on while setting up, and cleaned up the choir room themselves. There was no police presence- Marty and Rusty helped monitor everyone. Although 400 tickets were sold only 350 showed. Upcoming is the Space Coast symphony on Jan 10th. In February several shows are scheduled but not many tickets sold so some may have to be rescheduled when we can have higher capacity.

Respectfully submitted,
Cate Wenzing, Secretary