

UUFVB Board of Trustees Minutes
April 15, 2021

Call to Order: at 4:32 PM by Board President Kathy Cossa. The meeting was held in person and by Zoom. The chalice was lit and everyone present checked in.

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

Consent Agenda: The minutes of the Board's March 18th meeting were approved. Woody Sutton volunteered to be the process observer.

Treasurer's Report: We have received \$310 k in pledges thus far. Approximately 30 people have not returned their pledge.

Minister's report: In honor of Al Parmentier and Joe Hardy we will be giving them the 1st annual Joyce Levi Volunteer of the Year Award at the Annual meeting on the 18th. Each of them will receive a \$75 gift certificate. The choir will be singing 2 Sundays per month and we will have other music 2 Sundays when Elizabeth is out.

President's Report: We filed the interim minister application with UUA on April 9th. Ministers can't apply for the position until May 3rd. We are dropping 7 members from the membership list.

New Business:

1. We will go over new Covid procedures in early June pursuant to UUA guidelines. In the meantime we will continue with masks and social distancing for the foreseeable future. The choir will sing with "singing masks" on June 27th (LGBTQ Day)
2. Kathy Cossa stated we have received approval for the resolution for Minister Emeritus for Rev. Scott Alexander. He is very deserving because he has dedicated 47 years of his life to the UU Faith.

Old Business: The endowment fund needs a new committee member. Cate Wenzing moved to appoint Rose Gallo to the endowment committee, Woody seconded , all voted aye.

Board Committee Reports: The Facilities, Finance and Bridges Committee reports were emailed this week.

Process Observer: Woody said we covered a lot of ground in 1 hour!

Meeting Adjourned: at 5:35 P.M.

Supplemental Minutes

On May 7, 2021 Rebecca Hornbuckle made a motion via e-mail, seconded by Woody Sutton, that UUFVB will be the donor of record ,with the donation to come from an anonymous UU donor, to the Indian River Foundation for the historical renovation of the Women's Club. All members of the Board voted aye by e-mail.

Respectfully submitted,
Cate Wenzing, Board Secretary