

UUFVB Board of Trustees Minutes
May 20, 2021

Call to Order: at 4:35 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 Wenzling, Coco Burt, Barbara Dunst, Jonnie Mae Perry, Tom Tierney, Ken Klein and Rev. Scott Alexander.

Consent Agenda: The minutes of the Board's April 15th meeting were approved.

Treasurer's Report: We have received \$325 k in pledges thus far. Because of endowment funds we are showing net ministry income of \$70K. Bridges is still showing a loss because we are not able to be at full capacity.

Minister's report: We will start allowing vaccinated people to attend service without masks. This will be on the honor system. We also will begin serving coffee inside due to the heat beginning in June. The Emerson Center won't require patrons to wear masks but ushers and greeters will still wear masks. The 3rd Sunday in June Rabbi Birnholz will be our speaker. We need someone to take charge of the volunteers for coffee hour. (?) will check with covenant groups for volunteers. A letter went out to congregants on May 19th asking for donations of \$20K for Scott's retirement gift to be used to renovate the sanctuary.

President's Report: Kathy asked Woody to discuss our Ministerial search. He stated that we have narrowed our search to 2 candidates who each have more than 20 years of experience. The other 2 candidates are "maybes" if our first choices don't work out. He talked to our #1 choice on Tuesday and we are negotiating salary and benefits. The Board then went into executive session to get into the details of salary and benefits.

New Business: Bridges had an air conditioner failure and a broken toilet this week. Brenda is back to work full-time 3 weeks after her car accident. Kelly Stephens will not be able to be the business manager for Bridges as she can only work so many hours and does not wish to give up her current positions.

Old Business: Bridges enrollment is capped at 95-100 due to Covid.

Board Committee Reports: Facilities reported that we have spent \$4850 so far on damage due to the lightning strike. We are looking into a permanent Zoom room.

Process Observer: We forgot to appoint one but everyone agreed everything went very smoothly.

Meeting Adjourned: at 5:50 P.M.

Respectfully submitted,
Cate Wenzling, Board Secretary