

**UUFVB Board of Trustees Minutes**  
**June 17, 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. Woody volunteered to be the process observer.

**Members Present:** Pres. Kathy Cossa, V.P. Woody Sutton, Treas. Rebecca Hornbuckle, Sec. Cate Wenzing, Coco Burt, Barbara Dunst, Jonnie Mae Perry, Tom Tierney, Ken Klein and Rev. Scott Alexander. Rev. Kaaren Anderson was a guest.

**Consent Agenda:** The minutes of the Board's May 20th meeting were approved.

**Treasurer's Report:** We are doing well in the face of Covid. Will have our final figures next month for end of year. Bridges CCFP food, products, etc have gone up in price without an increase in revenue. Stewardship has received 180 pledges totaling \$330,875 vs \$325,000 budgeted. \$54k has been prepaid. Rebecca has someone who may be interested in being asst. treasurer for this coming year.

**Minister's report:** Elizabeth Bourne has submitted her resignation as accountant and music director, but will stay on until a replacement is found.

**President's Report:** We are happy to have had the chance to meet with Rev Kaaren and her husband.

**New Business:** Rev. Kaaren reported that she is thinking about doing a theme based ministry each month. Her husband has a business called Soul Matters which could help us with training volunteers in Religious Ed, Worship, Adult Ed and worship training for lay people. The cost is \$14.50 per person.

Executive session to discuss employment issues around accountant/business manager and other employees' health insurance, salary, retirement and benefits.

**Old Business:** Rebecca and Coco will call Jean Baker to discuss the future of coffee hour.

**Board Committee Reports:** Bridges committee states we have ELC tuition debt of \$1100. The state calculates what we're due and 3 families were denied a subsidy without notice to us or them. We may use the scholarship money to pay the debt or else the families can pay it back at \$50/month.

**Process Observer:** We stuck to the agenda but have some thorny issues that will require more work.

**Meeting Adjourned:** at 6 P.M.

Respectfully submitted,  
Cate Wenzing, Board Secretary