

**UUFVB Board of Trustees Minutes**  
**July 15, 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. JonnieMae 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.

**Consent Agenda:** The minutes of the Board's June 17th meeting were approved.

**Treasurer's Report:** The report for the end of the fiscal year is still being worked on. We are changing the accounting procedure for Bridges grants and expenses. The food program when we started was a \$10 increase in tuition but this should be going to the food program. Diane Osiecki has agreed to become the assistant treasurer to be trained for next year when Rebecca goes off the board.

**Minister's report:** We currently have 80 people signed up for the Saturday evening reception and 100 for the lunch to say goodbye to Scott. He will be giving away objects to symbolize the ongoing work of the congregation. We have lots of work to do!

**President's Report:** The renovation of the chancel is complete except for the new carpet. Cate Wenzing moved and Jonnie Mae Brown seconded to request the endowment committee cover this final expense of approximately \$12,000. All approved.

**New Business:** The membership committee proposed changes to the policy manual as attached. Changes were suggested to be taken back to the committee. A new music director was interviewed and recommended to be hired. Ken Klein moved and Barb Dunst seconded a move to hire her. After a trial period we will need to amend the budget if we wish to keep her on because she was offered more than we are currently budgeting for this position. The tickler file is to be amended to show board committees meeting dates each year. The list of members to be removed was tabled.

**Old Business:** We will be starting a sign up sheet for volunteers to cover coffee hour. The BOT will cover the 5<sup>th</sup> Sunday of months. The Emerson Center has scheduled 9 events with musicians and speakers, with an increase in ticket fees.

**Board Committee Reports:** to be emailed

**Process Observer:** Discussion was spirited.

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

Respectfully submitted,  
Cate Wenzing, Board Secretary