

## UUFN Board Meeting

In-Person at MacKinnon Hall

Wednesday, September 9, 2021, 7 p.m.

Attendees: Janet Louise (president), Bev LaRock (past-president), Pat Field (treasurer), Pam Baumbach (secretary), John Pesek (member-at-large), Rev. Don Garrett (minister), Alan Coffey (finance chair)

5:45 – Informal sharing of meal before Board meeting

6:45 – Congregant open mic – no one showed up

7:00 – Lighting of chalice and reading (Pam) – Let Us Look First to the Response of Love – Maureen Killoran

7:01 – Checking in (Pam, John, Bev, Pat, Alan, Janet, Don)

7:14 – Timekeeper selected – John Pesek

7:15 – Approval of August Board minutes – Motion to accept the August minutes with the correction of Leidy's name to Leidy Guererro, All in favor

7:15 – Treasurer's Report – Pat Field

- Spinnaker signed and first installment be paid
  - Finance committee will work out
  - Sound system has budget line – just overbudget (but board approved)
- Curtains will be paid for from checking accounting
  - Finance committee will determine account to charge

7:25 – Finance Committee Report – Alan Coffey

- Reports for Board
  - Income & Expenses
  - Committee Expenses vs budget
  - Account Balances
- Meeting with Mallard & Funding for MacKinnon Hall renovations
- Answered questions on what has been done, what can be done
- Can use \$100,000 from reserves, -0- in grants, Need \$300,000 from Debt & Capital Campaign
  - Borrowing costs \$750-\$800 per \$100,000 borrowed
- Carol Boncelet had experience in Capital Campaigns
  - For a viable campaign, need one donor for 20%
  - Could have pledgers agree to double pledge for 3 years
  - Carol meeting with Board on Sept 22
  - Fellowship could use the community building a capital campaign fosters
- Having an audit or exam this year, will need starting point for loans and grants
- Committee has some novice members and veteran members, working on getting everyone up to speed
  - Board happy with what they see happening with financial reporting

7:51 – Leadership Development – Deb Morris/Don Garrett

- Update on openings – President Elect & Member At Large Board member
- Proposing a tailgate type coffee hour after the first service in the parking lot – Oct 10th

7:59 – Extra discussions

- “Volunteer spot” – a program for volunteers to sign up for, for later
- Update: Need Sunday service & zoom, Board things and current events to be first in the update, articles
- Events need a point person until committees are up and running
- Halloween Party Oct 29th – Rachael Coffey willing to organize,
  - (Pride Bingo usually promoted, but not-Covid friendly last year) – Jan Owens and Welcoming congregation would like to back Halloween.
- Monthly potluck – Jan 2022 start (?)
- Oct 9 – Bring Your Own Meal, outside, tables

8:21– DRE Report – Andrea Harding (report read by Bev)

- 12/12 Holiday Play service

8:28 – Minister’s Report – Don Garrett

- Minister gives report
- Pastoral Care committee
- Thanksgiving dinner at UUFN, Don will prepare turkeys for this meal

8:37 – President’s Report

- Successful Board Retreat – Yeah!!!!
- Handyman (David) said we need roofer to look at gutters on Fahs Hall
- Year Calendar
  - October 3 Lay Leaders Meeting
  - October 17 Fall Congregational Meeting (Hybrid)/Bring You Own Meal
  - January 9 Lay Leaders Meeting
  - January 23 Congregational Meeting (Hybrid)
  - May 7 Auction
  - May 1 Lay Leaders Meeting
  - May 15 Congregational Meeting (potluck) (Hybrid)

Sign-up for opening & closing words:

Oct-Pat; Nov-Bev; Dec-Don; Jan-John; Feb-Janet; Mar-Pam

8:48 – Cloud Storage

Don will coordinate with Tery Griffin, Robert Odle & Leidy Guererro for adding storage and router and deciding whether or not to continue working with Tech Impact

Covid testing – new sites

**Tuesday** - UD - Conover Hall, Amstel Avenue

**Friday** – Dickey Park, Madison Drive

8:57 – Closing Words – (Pam) Let Us Go Forth Into the World – Marjorie Newlin Learning