

Minutes UUFCC Board Meeting. January 3, 2025

Present: Laura Anderon, Betty Barriga, Lorrie Douglas, Mike Kryzkowski, Laura Liermann, Robert Moran, Sharon Whitehill

Check in and chalice lighting words.

Mike will provide opening words for next meeting. Mike will serve as timekeeper.

1. November Minutes

Sharon moved and Mike seconded motion to approve as presented. Motion passed.

2. Treasurer's Report

Dick and Anna are working on Quickbooks software to prepare reports. Our budget is in balance - our expenses and our income are close.

3. Discussion Items

- a. Health of the Community - there are many positives at this time. Music on Sunday services is still unsettled. Right Relations team has formed and started to review training materials provided by UUA.
- b. HR Issues Update - tabled until next meeting.
- c. January 19 Town Hall Agenda
 - i. **Laura L** suggested asking people what they like to do using a worksheet about multiple intelligences. She will lead discussion on this.
 - ii. **Joseph** to welcome folks
 - iii. **Robert** to pitch volunteer needs
 - iv. **Laura A** to explain in-kind donation policy
- d. Chalice Circles - let's call them small groups/small group ministry/Namaste Groups/Soul Matters Circles? We need to encourage more of these and more participation. Suggest using Soul Matters materials. Currently Dennis Shaw and Joanne Collins are running two groups. Need to identify a few more leaders and inform fellowship of new opportunities in the weekly update. **Lorrie and Laura L** will follow up.
- e. Part-time Minister - Sharon moved to pursue possibility of hiring part-time minister. Mike seconded. Motion passed. **Laura L** will pursue funding. **Lorrie** will coordinate with UUA.
- f. Board vacancies - Co-President (two), Treasurer. Others? **Laura A** will confirm current terms.
- g. Nominating Committee - **Laura L** will contact current members (Stephanie Garrett, Nancy Weaver, Patrick Eaton). **Mike and Betty** volunteered to assist with finding people to fill term of those who aren't participating. **Laura L** will contact Betty and Mike after she confirms with nominating committee.
- h. Who owns Sunday content? Tabled until next meeting
- i. Carpet complaints - tabled until next meeting
- j. Stewardship - Laura L shared brochure regarding donations. We need to coordinate stewardship campaign. **Lorrie** will coordinate with Dick and ask a few folks to lead this effort.

4. Updates

- a. Follow up with new people - who and how? Sharon has invited several of the new members for coffee. Greeting: January - **Robert and Laura L**, February - **Sharon and Joseph**, March - **Betty and Mike**

- b. Right Relations - Sharon has reviewed UU material. Peggydawn and Maureen are working on it. Sharon will contact Ted to ask his progress.
 - c. Newsletter - February - Laura A, March - Laura L and Lorrie
 - d. Rev Ann's Report - Women's Support Group is going well. Pastoral care is being provided.
 - e. Kitchen sign up - Trudy agreed to supervise kitchen volunteers. Need sign up. Laura A will follow up. Lorrie to write something for Weekly Update to ask for volunteer to read and record Weekly Update for folks with visual impairment.
 - f. May Labor Day? Laura L will coordinate with Sunday Services Planning group
 - g. Fun February Activities - Laura L and Robert will seek leaders. Every board member is asked to send one suggestion of an activity and a person to lead.
 - h. Leadership Training - Leadership training is offered by UU. Lorrie will send details.
 - i. Activities - several activities are ongoing: Yoga, Tidewell Empath, Women's Group, Men's coffee group, meditation, PFLAG, book group
 - j. Activities for Winter - climate revival? Fun Fridays? Speaker series? Meatless Mondays with film? Aging Gracefully (Peggy Dawn)? Caregiver Support (Rev Ann)? Tabled
 - k. Sign - sign is still being worked on.
 - l. Music - Lorrie will talk to Shelly and Carlos who have agreed to lead the music program. Jim Boyle is willing to support choir when he is here.
- 5. Admin Report - tabled
 - 6. Security System is up and running.
 - 7. Gratitude to the Sunday morning tech team. We recognize the consistent support of Tom, Cory, and Doug. They provide much to the fellowship.

January 19 Town Hall Meeting - after services

January 25 January board meeting - 10 am