

Board Meeting April 20, 2023

Present: Dennis Shaw, Betty Barriga, Dick Schwartz, Sharon Whitehill, Robert Moran, Laura Anderson, Laura Liermann, MaryJane Williams

Check In

Minutes from March meeting.

Sharon moved and Robert seconded motion to accept minutes.

Treasurer's Report

Dick presented budget report. **Dick will send final budget to board via email.** Almost 72 percent of pledges are in. People who haven't yet sent pledges in will be reminded. Nancy Weaver, Delmar Wooden, and Shelley Canterbury have agreed to serve on finance committee. . **Dick will contact them.**

Green Sanctuary

We have worked on building. Dennis would like to review guidelines for green sanctuary status and would like to review landscape to include pollinators. **MJ will add appeal in weekly update for volunteers.**

CAPAS

There is ongoing need for volunteers. The host family remains the primary support for the guest family. The guest family continues to study English and the legal immigration paperwork has been submitted to the lawyers.

GA Delegates

Nominating committee has updated the delegation to represent fellowship. Betty Barriga, Robert and Peggy Dawn Moran have volunteered to represent UUFCC in Pittsburgh.

Scheduling

Sharon Whitehill would like to do a course on mythology.

MaryJane will be out of the office for surgery for a month (most of the month of June). Sandy has scheduled vacation for two of those weeks. The office will not be covered for two weeks.

Music

Janet Morrill has requested board permission to form a Choir Committee. Laura A moved and Robert Moran seconded. Motion approved. **Laura A to inform the folks who have been active in choir (Laura L to share email list). Laura A will ask Lorrie D/Janet M to contact musician. Also to submit to board a suggested amount to pay a musician. (include per diem?)**

Tech Support

Needs for upgrading and updating equipment were requested by Tom and Cory and discussed by Board.

Tom has recently installed new security cameras. The system is monitored.

Robert moved and Laura L seconded motion to replace microphones immediately. Robert moved and Sharon seconded motion to table decision to purchase computer until next board meeting to allow time to review budget and other options. Both motions passed.

Laura L has offered to work on advertising for a tech position. The person would be an AV specialist. The skills required include Apple fluent, familiar with OBS system. They would be expected to run the sound board and record YouTube live services. Mention the equipment has been updated.

The board went into executive session from 5:30 to 5:50.

Other

Laura A asked for clarification on rearranging sanctuary. Temporary changes do not need to be approved by board.

Laura A asked for clarification on hiring part-time ministerial support. The board supports the co-chairs of worship pursuing the search.

Building repairs are completed. Blinds need to be put back up in back of sanctuary.

Meeting adjourned at 5:53.

Next meeting May 18 at 4:00.