

## Minutes Board of Trustees Meeting January 15, 2025

Present: Laura Anderson, Shelly Canterbury, Lorrie Douglas, Joseph Fenty, Mike Krzyzkowski, Laura Liermann, Doug Mattick, Robert Moran, Alex Pritchard



### Regular Business

1. December Meeting Minutes - Shelly moved to pass minutes as presented. Doug seconded. Motion passed.
2. Treasurer's Report - Shelly reported that at this time we are \$5,773 in the red. We hope to make up for it before the end of the fiscal year. In the past between January and March often we have more people present and thus people catch up with their pledges. **Action: Shelly will talk to Sandy/Anna to generate notes to people reminding of them of the pledge balances. Lorrie and Laura L volunteer to assist as needed.** We hope to get these out by the end of the month.
3. Meeting with Endowment Committee - Members of the endowment and the board discussed the purpose of the endowment and the financial situation of the fellowship. **Action: Mary Holly will arrange meeting with UUA consultant who met with church in Arizona.**

### Discussion Items

1. Steward or Financial Campaign Committee. Members and mission. Several people have offered to support the fellowship by serving on finance committee. Several names were suggested. **Action: Joseph will follow up on procedures and possible membership.** Treasurer ex-officio member.
2. Stewardship is different than finance committee. Discussion tabled.
3. Closure for the Sunday youth program. It is difficult to sustain a program with only a few youth. **Action: FrontRobert will talk to two sets of parents.**
4. Using first name and last initial for name tags to improve community connection (Lorrie). Many people are not picking up and wearing their name tags. **Action: Lorrie will make announcement on Sunday morning encouraging people to wear their name tags.**
5. Retreat follow up. Tabled.
6. Follow up on December action items. Tabled.
7. January town hall **Action: Joseph will organize town hall and lead discussion. Laura A will share recent surveys with Joseph.**

### Reports

1. Randy Gerber wrote article about government. Shelly made motion to submit to newsletter. Doug seconded. Motion passed. **Action: Laura A will let MaryLou and Randy know. goes to newsletter.**
2. Mike and Doug plan to continue with front entry way repair Feb 4.
3. Laura L is working with Vegan Club bulletin board to make room for display in the social hall.
4. We plan to have a rummage sale on January 31.

### Upcoming Dates

Next Board meeting February 19.

Annual Meeting March 15