

Minutes from the Board Meeting

June 19th, 1pm

Attendees: Jim, Jan, David, Lisa, Sabra

1. Reviewed June minutes and approve
 - a. Minutes approved
2. Welcome Jan Fletcher, adios to Dick
3. Board PHOTO - Monday 20th, 4pm via zoom
4. Review action items from last month - All
 - a. Progress on calling members - any observations or feedback to share
Some members still have people to contact - all will finish by next meeting
5. Finance report - Jan
 - a. Budget variance report year 2019-2020; books closed = reviewed report
 - b. Discussed what do we do with extra money - how do we handle coming up short?
 - i. Replace outdoor sign - \$500-600
 - ii. Spirit play training and cost (Angie, Ellie)
 - iii. Contingency/emergency fund
 - iv. Building fund, endowment fund, other fund(s)
6. Discussion of June 28 congregational meeting
 - a. Sign ordered for Room name change - Doug has ordered sign for Barton Parlor to say Gil Alexander Room
7. Next Board meeting - Aug 16
8. Items to discuss
These discussion items have to do with making our virtual church more visible to our members, friends, and visitors,
 - a. Getting teams to meet via zoom on a schedule: not all teams are actively meeting. The Welcoming Committee has postponed meeting while building is closed
 - b. Discussed other activities we can promote on Zoom
Jan will look into reactivating music circle via zoom
 - c. How do we get the word out (publicize) our virtual church
 - d. Low turnout on Adult Forum, Conversations sans calories
Jim and Sabra will contact past Adult Forum attendees to see if we can get them back
 - e. Responding to on line visitors and likes and comments. We currently do not have any team or people assigned to do this. Jim will discuss with Marion to see what the Membership Team can do to fill in these duties.
9. Open discussion
 - a. Finance team recommendations. The Finance team is recommending that we move certain funds to the UUA Endowment Fund. Historical ROIs have been in the 5-8% range over the last few years. The Finance team is recommending we setup 2 funds. Fund 1 will be our endowment fund which currently contains approximately \$12050. Fund 2 will contain some of the money we currently have in CDs, savings, and checking. The Finance team will report to the Board on the actual money

