

2025-04-18 Board Minutes

1. Call to Order 1:03, present are David, Jim, Paula, cristin, Jack, Carole
2. Minutes - deferred to next month & put in Old Business
3. Financial - see treasurer report & Preliminary Budget spreadsheet
 - a. Still trying to access old Venmo
 - b. Annual fees for Denison & Sherman Chambers paid & changed person of contact to Carole
 - c. Insurance is up 5% - not unexpected
 - d. Bank name changing to South State Bank
 - e. Remaining monies from Merrilee Kick can be moved to facilities/maintenance to use for roof, door, etc. May have some left over at the end of the year which will be moved to savings
 - f. Preliminary Budget - Carole projected & cut down 13 different line items to bare bones & moved other items based on last year's results, ie advertising, subscriptions, etc. Cut Consulting (Doug) budget? Jim will draft a letter to Doug from the board asking him to take a cut in his salary down to \$2500 for Consultation & \$1300 for Programs
 - g. Jack offered to take a 50% cut in RE Teacher to put \$ back in budget as well
 - h. Carole will finalize & send to Jim for packet
4. Delegates to Gen Assembly - Marion & Elbert are going no matter what, Jack move to make them delegates if they'd like, Carole seconded, motion carried unanimously
5. Old Business - we have our own EIN & will be looking to get our own 501c3
6. Spring Congregational Meeting 5/18 Potluck - Jim does the packets & emails them, board will see preliminary version
7. Other Business -
 - a. Earth Day - traffic was light, picture of booth, 25+ people stopped by & got info. Jim wants to buy a new tent like Grayson Pride's. Jim has all the details to look into it. Can use the Merrilee \$\$\$. Pollinator theme worked for Earth Day.
 - b. Phone call with Daniel - How can NTUCC help? Pay for staff to help with outreach? Social media? NEW Key speakers that can float around? \$\$\$ Musicians? Jim will call him back with our ideas. If Daniel wants to come talk to us, let's have a luncheon at a restruaunt.
 - c. Board Retreat - Jana - UUA hasn't helped us with their workshops; we need tactical planning at our retreat
 - d. Motion by Carole, 2nd by Jack to have Cristin take over as Trustee from David starting today. Motion passed unanimously. David will retire from service for the near future.
8. Date of next meeting 5/11 before Rainbow Team Meeting
9. Adjourn David motioned, Jack 2nd, all in favor