

**UNITED UNITARIAN UNIVERSALIST CONGREGATION**  
**Board of Trustees**

MEETING MINUTES  
May 11, 2021

**TRUSTEES PRESENT via Zoom Video Conference**

Rev. David Kraemer	
Meg Whaley, President	Stewart Kernes, Personnel Liaison
Nicole Warner, Vice President	Lisa Rosenthal, Treasurer
Dave Mack, Secretary	Sandy Zingler, Member at Large

**VIRTUAL CHALICE LIGHTING 5:03pm**

**APRIL MEETING MINUTES** – Approved unanimously

A new form was presented which combines the board meeting agenda, action items and meeting summary.

**MINISTERS REPORT** (see the original report for complete details)

Building internet service was increased from 10 mbps upload (\$110/month) to 35 mbps upload (\$155/month) to address recurrent technical problems with the Youtube livestream.

A membership class was held for a prospective new member. The current plan is for her to sign the book at the June 6 Flower Communion service.

The joint Religious Education agreement with Lake Country UUC remains in effect despite the resignation of Chris Rollins, the LCUUC DRE.

A request was sent out for members to serve as delegates to the UUA General Assembly.

A Pandemic Safety Committee meeting is scheduled for August 18 to consider the possibility of return to indoor services in the fall.

Rev, David and Meg developed a summer worship schedule. A new Womanist Preaching Series of seven recorded sermons from the Wisconsin Council of Churches has been purchased for \$150.

Reverend David plans to be away from church June 14 through mid-to-late August, but he wants to know of members and friends who are ill or otherwise in need.

**TREASURER'S REPORT** (see the financial dashboard and P&L report)

Lisa presented a draft 2021-2022 budget. An updated version will be reviewed at the annual meeting.

The rework of the QuickBooks database is in process. Because of the extremely low CD interest rates and to simplify the accounting, the Board unanimously approved cashing out the church CD and placing the funds in the church savings account.

The Board unanimously approved the following Building & Grounds projects: replacing the carpet on the basement stairs (\$3200, covered by insurance due to the ice dam damage) and converting the sanctuary ceiling bowl lights from fluorescents to LEDs (approx. \$1500).

The possibility of setting a minimum target for the church savings account to be ready for large unbudgeted expenses was discussed, but no decision was made.

### **ADDITIONAL TOPICS**

Nicole Warner has decided to step down from the Board due to a busy schedule. A replacement will be identified at the annual meeting.

### **TOPICS FOR NEXT BOARD MEETING**

- None identified

### **UPCOMING**

- Next Board meeting – June 8 5:00pm Zoom
- Blood Drive – June 3 UUUC Sanctuary
- Flower Communion – June 6 Frame Park in-person
- Annual Meeting – June 13 Zoom
- UUA General Assembly – June 23-27 Zoom

**EXTINGUISH CHALICE** 6:28pm