**UNITED UNITARIAN UNIVERSALIST CONGREGATION**

**Board of Trustees**

MEETING MINUTES January 11, 2022

**TRUSTEES PRESENT via Zoom Video Conference**

Rev. David Kraemer (non-voting ex-officio)

Meg Whaley, President

Stewart Kernes, Personnel Liaison

Sandy Zingler, Member at large

Jenny McAllister, Minutes Secretary

Rick Blonn, Member at large

**5.38pm Meeting opened with Chalice Lighting.**

December board meeting minutes approved.

**MINISTERS REPORT** (See original report for complete details)

The surge in Covid cases has caused the suspension of in-person attendance.

A reminder has been sent out to make sure everyone who comes into the building, signs in on the clipboards and wears a mask.

Participants continue to receive packets from the RE coordinator but the in-person meetings are suspended.

Pastor David continues to be very busy with pastoral care needs and thanks the Care Team for their support as well.

There have been some delays in communications this last month due to unforeseen personal difficulties. Aaron is beginning to build a new website.

Thank you to Meg for assisting as needed.

**Financial Report**

Lisa reported via email that there have been no changes in financial status.

**Other Business**

Sign ups are needed for practical weekly jobs both inside the building when in use and in the grounds. We will be needing a greeters schedule prepared for when we return to in-person services.

There is a need to re-establish the pandemic committee to review the current safety protocols and provide advice and recommendations going forward week to week.

Holding small groups via Zoom could be of value at this time. Suggestions included the craft evening chat group and Soul matters discussion group.

Auction committee due to meet Sunday 16th. Worship committee Jan 12th.

Next Board Meeting February 8th at 5.30 via Zoom.

Meeting closed 6.04 p.m.