

Board Meeting 04/04/2023 Minutes

[Link to Board Zoom Meeting](#)

Meeting was called to order at 6:35

Present via ZOOM: Rev Elizabeth Mount, Elaine Hayes, Camellia El-Antably, Gene Heater, Marcie Kindred, Carol Bowles, Lauren Danley, and Sara Serelson

Chalice lighting & Brief Check-In

1. Consent agenda

- a. Agenda for today's meeting
- b. Staff reports
 - i. Minister
- c. Committee reports
 - i. COSM
- d. Board Meeting Minutes
 - i. March
- e. Treasurer report & Balance Sheet
 - i. February

MOTION: Sara moved to approve the consent agenda. Camellia seconded. Motion carried.

2. Old Business & Updates

- a. LDT Update – Emily
- b. COSM Update - Lauren
 - i. Working on priority list
 - ii. May need a new liaison to family promise
 - iii. Next Comea Shelter dinners are on April 22 and May 13
 - iv. Share the plate
 1. \$391 was raised for Wyoming Equality
 2. \$638.58 was raised for the Minister's discretionary fund
 - v. New member classes were discussed
 - vi. Natalie resigned from the committee. Laurie Magill will fill out the remainder of Natalie's term and will stand for election to the committee.
 - vii. Mike Lammers and Kayla Lyday will stay on the committee for next year.
 - viii. RE is going well
 - ix. Mark Vinich should receive questions on RE
 - x. Anyone is welcome to help hide eggs before the Easter service
- c. RE Committee Update

3. New Business

- a. none

4. Unresolved Action Items

- a. Pledge Drive
 - i. 11 responded
 - ii. 22 not responded
 - iii. New send reminder email this weekend
 - iv. Need to call people who have not responded

- v. Camellia will make a list and distribute to board members
- vi. Sensitive issues should be forwarded to Rev Elizabeth
- vii. Pledge link was placed in the website erroneously.
- viii. Camellia is locked out of the webpage. Camellia will contact Jan.
- b. Chalice Lighter Grant
 - i. For RE
 - ii. Water fountain is a piece of RE as kid friendly
- a. Rev Elizabeth's installation
 - i. Liturgical planning is in process
- b. Realm CMS - Gene
 - i. Governance advisory group
 - 1. 3 responses
- c. Plumbing issues - Gene
 - i. Phil has estimates for
 - 1. Water fountain - \$2210 - Estimate for no water filler
 - 2. Pipe problem - \$383 - from building budget
- d. Spring Board Retreat - June 17th
- e. Delegates for UA General Assembly
 - i. Camellia to send email and announcement call for delegates
- f. Committee list - Gene and Camellia will work on

MOTION: Camellia moved to enter executive session. Carol seconded. Motion carried.

Brief Executive Session - Camellia

MOTION: Camellia moved to exit executive session. Sara seconded. Motion carried.

Meeting Adjourned at 7:55

Next Board Meeting: Tuesday, May 2 - 6:30 PM

Upcoming dates:

- May 6, 2pm - Rev Elizabeth's installation
- June 10 - Service auction
- June 17 - Spring board retreat