

Board Meeting 06/06/2023 Minutes

Submitted by Gene Heater, Board Secretary

Meeting was called to order at 6:35 by President Elaine Hayes

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

[Link to Board Zoom Meeting](#)

Chalice lighting & Brief Check-In

1. Consent agenda

- a. Agenda for today's meeting
- b. Staff reports
 - i. Minister - May
- c. Committee reports
 - i. COSM
- d. Board Meeting Minutes
 - i. May
 - ii. Email vote minutes May 30 (Installation offering)
 - iii. 2022-2023 annual meeting minutes draft approval
- e. Treasurer report & Balance Sheet
 - i. April
 - ii. Finance and investment committees decided to hold about \$60,000 to cover the deficit in short term CDs.

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

2. Old Business & Updates

- a. LDT Update – Emily
 - i. Made sure that the slate was complete
- b. COSM Update - Lauren
 - i. Next meeting July 13th
 - ii. No pot lucks during the summer
 - iii. Pastoral care going well thanks to Mike Lammers
 - iv. Small group ministry paid for wellspring for next year
 - v. Rev Elizabeth will hold additional adult RE this fall
 - vi. Share the plate for last month collected around \$400 for
 - vii. We will update our welcoming congregation certification
- c. RE Committee Update - Rev Elizabeth
 - i. Finished classes for the year
 - ii. Did a Youtube video with kids. They liked being at church.
- d. Realm update - Sunday Leadership - scheduling and ensuring everyone on the schedule is aware.
 - i. We had a long discussion showing how Realm handles the scheduling and how to view the established schedule with many people contributing

3. New Business

- a. Delegates for UA General Assembly
 - i. Approval needed for Mike Lammers to attend business sessions online

MOTION: Camellia moved to appoint Mike Lammers as a delegate to the UA General Assembly. Emily seconded. Motion carried.

- b. Set date for July board meeting - July 11
- c. The August meeting will be in person and everyone should bring a treat.
- d. Fluorescent lights in the kitchen - refer to building and grounds for future reference

4. Unresolved Action Items

- a. Plumbing issues - Gene
 - i. Phil said he would let Martinez know to begin installation of the water fountain
 - ii. Camillia will let Phil know to go ahead with the installation
- b. Committee list - Gene
 - i. Working to update members
- a. Rev Elizabeth's installation—Emily
 - i. It was awesome and absolutely amazing.
 - ii. Kids loved the balloon arch
- b. Board Retreat
 - i. Whole day June 17 9am to 4pm
 - ii. Emily and Rev Elizabeth will meet and issues a clarifying email

Meeting Adjourned at 8:41

Next Board Meeting: Tuesday, July 11 - 6:30 PM

Upcoming dates:

- June 10 - Service auction
- June 17 - Spring board retreat