

UUCSC Board of Directors Meeting
 June 23, 2020- Tuesday 6PM-8PM
 Zoom Meeting
 Minutes approved via e-mail

Present via Zoom: President Natalie Herbermann, VP Mary Fulton, Treasurer Mary Alice Kimball, Clerk Linda Dupuis, Kai Migliaccio, , Rosemary Galiani, Dave Hurdis, Bill Rodriguez,
Absent: Rev. DL Helfer, Nancy Dean

Call to Order/ Invocation: 6:07PM by Natalie Herbermann

PROPOSAL: by Kai Migliaccio to ratify the minutes for the May 20, 2020 Board Meeting as approved by email. Seconded. Passed unanimously.

Treasurer's Report: Mary Alice Kimball. Printed copies are on file with the Board clerk.

1. PPP loan report will be filed with the banks as to how the money was spent. When approved, it will become a grant; the funds will not need to be repaid.
2. OLL: \$60,000 will be paid to the bank as of July 1, 2020, to reduce the mortgage. This will result in a savings of \$9,000 over the next year.
3. Restricted fund of \$785 is the security deposits from the rented offices.
4. Financially we are doing all right; we may have budget problems in the fall depending on whether fundraisers can be held.
5. We may need to hire professional cleaners to sanitize indoor areas before we can reopen the building.

Office Administrator's Report: Karen St. Peter via e-mail. Printed copy on file with the Board Clerk

Rev. DL Helfer reports and updates: Natalie Herbermann reported on updates from Rev. DL Helfer.

1. Bethany Vaccaro will be ending her term as RE Director at the end of June. Lee Cowan will be the new RE Director.
2. Karen St. Peter is working from home. See her included report.
3. Rev. DL Helfer and Michael Galib are continuing the audio Sunday services.
4. Rev. DL Helfer will be working through the summer and will take his vacation and study leaves at a later date.
5. Rev. DL Helfer and many in the congregation are continuing to be involved in social and racial justice activities.
6. Members of the congregation need to stay connected with each other during the time of social distancing.
7. GA ceremony for full fellowship is postponed to next year.

Other Business:

1. The new weekly "UUCSC News and Updates" is getting good reviews.
2. The Board of Directors Clerk position will be vacant after the Annual Meeting in September, 2020. Suggestions for potential candidates can be submitted to Elizabeth Donovan.
3. Bylaw revision update: Kai Migliaccio reported that she and Karen Ellsworth are working on a UUCSC Bylaws revision. There will be two documents; one will be a "Legal" form which will be accurate legally but not as specific, and therefore will not need to be revised as often. A second document will be "operational" bylaws which are more detailed and can be used by the congregation and revised more easily. A decision will be made as to whether to present the revised bylaws at the annual meeting on Sunday, September 27, 2020.

The next Board meeting will be: July 15, 2020, 6-8 PM via Zoom

Adjourned 6:55PM

Respectfully submitted,
Linda Dupuis, Clerk