

**UUCSC Board of Directors Meeting
August 18, 2021**

Present: President Elizabeth Donovan, VP Elise Bender, Treasurer Mary Alice Kimball, Directors, Charlie Donnelly and Bill Rodriguez

Absent: Director Nancy Dean

Call to Order/Reading of Covenant: 6:07 PM by Elizabeth Donovan

Invocation: Elise Bender

Treasurer's Report: A printed copy is on file with the clerk. Due to an unanticipated surplus of funds, \$15,000 will be put in a separate account for unexpected operating expenses. Money that was set aside for scholarships to attend the 2021 General Assembly will now be earmarked for leadership training. A new line will be established to keep track of reopening expenses. All payments that were stipulated in Rev DL's separation agreement have been made. The revised mortgage payments will be around \$400 per month. A volunteer to coordinate fundraising efforts is needed. E-news topics that spotlight financial issues were discussed.

Search for Congregational administrator: Elise Bender reported that 9 applications have been received. Interviews will be scheduled after the job listing closes on 9/1.

MOTION: Elizabeth Donovan moves that the Board appoint as members of the Right Relations committee: Nick Smith, Jean Bowen and Traci Hart. **PASSED unanimous.**

Search for temporary minister: Elizabeth Donovan has emailed members about serving on a search committee. Four have sent positive replies. Elizabeth will speak with UUA representatives to determine the next step.

Reopening the building: Elise reported that the air conditioning was serviced on 8/11. The carpets and floors will be cleaned on 9/7/21 and 9/8/21. On 9/11 the Men's breakfast group will set up the chairs in the sanctuary. Sally Barney requested that a phone tree be devised to help send out calls for volunteers. Mary Alice will work with Elise on organizing a phone tree.

The Board will do the 10/17 Sunday service.

The Board recommends that the Pastoral Care committee reinstate the Caring Connection as a subcommittee. No resolution was required.

Presently the staff supervisor is the Board president.

Adjourned 8:10.

Respectfully submitted,

Mary Fulton, clerk