

UUCSC Board of Directors Meeting

August 7, 2024

Via Zoom

Present: President Nancy Richman, VP Russell Stokes, Treasurer Mary Alice Kimball, Clerk Mary Fulton, Directors Kelsey Briggs, and Bethany Sorrentino.

Absent: Chris Johnson

Call to Order: 6:05 PM by Nancy Richman

Invocation: Deafen me to all who shout there is no wind. (for flying kites)

MOTION: Nancy moves to ratify the June 5 and July 23 minutes that were approved via email. PASSED

Old Business:

Finance report by Mary Alice: Karen St. Peter has resigned as the financial administrator and will be leaving August 25. The committee is discussing how to handle this staff opening. The committee has lost 2 members and gained two more. The final fiscal review should be finished in October but the expected deficit of \$21,000 dollars may be closer to \$4000. It is determined that moving the Dining4\$\$\$ fundraiser from May to a fall date would not impact the budget for 2024/25.

MOTION: Mary moves to approve the continuation of the current Right Relations committee composed of Tracy Hart, Nick Smith and Jean Bowen. PASSED unanimously

MOTION: Mary Alice moves to approve the Conflict of Interest policy as written. Bethany moves to approve with an amendment to IV a. stating that a referral may be made to the Right relations committee. PASSED unanimously

Facilities Use guidelines were discussed and questions rose about use of the playground equipment and insurance. Further research is planned.

Discussion of proposed bylaw changes was tabled.
Discussion about the UUCSC calendar was tabled.

Choir director's resignation: Rev. Denis and Nancy Richman will meet with the choir and will meet with the congregation on September 8 to discuss how to move forward after December 23rd.

A Board retreat will take place Wednesday October 9.

The Board meetings will take place in person from 6:30pm till 8:30 pm in the Oneto room on the first Wednesday of each month.

Adjourned 8:15.

Submitted by Mary Fulton, clerk