

June 2022 Board meeting

Present: Royer, Riggs, MacGrogan, Ellie, Andrew, Angela, Wendell, Clare, Samantha, Larry Magder,

Sue Royer read the chalice lighting. We went around for the check-in, go-around question.

Sue began with several items for new Board members' benefit, on how these meetings are done.

Consent agenda: Reports. Typo on 3rd page.

- 1 Treasurer's Report: Wendell reported. The budget calculations from the last few months were fairly straight forward. They did not include the PPP forgiveness. He added that in as a "surplus". In May, the bookkeeping got caught up to date, and pledges caught up. Income for May was less than was accounted for. We have 36,000 to transfer to the Building Fund. Income was properly accounted for in April, as it should have been. 18,900 as uncategorized income could be transferred to the building fund. 48,970.47 is the total of uncategorized income. We have several outstanding bills coming that we can use that money for. WE could add most of the money to the Building fund. This does not mean that we don't have any cash. We are in a good position. Some money that we had set aside for projects that we did not have time to work on, we can use in the year ahead on capital projects. Mike McGrogan asked Wendell a question about the Treasurer's report. Sue recommended \$22,500 to the Building Fund, by June 30. Approved, unanimously.
- 2 Annual Review of delegations, guidance and limitations and compliance with policy. Sue reviewed what we did throughout the year. (Appendix 6). She asked for other examples, but there were none. The minutes are the official record of our work, and kept by the Secretary.
- 3 A-Team report: The team meets weekly, and first on the agenda are the COVID guidelines. They want to update the guidelines, to be more current. We have hired someone to run AV services for memorial services, etc. The new sign is to be hung, but has gotten complicated. The changes to the COVID matrix are in keeping with CDC guidelines. WE had a go-around for this. Wendell felt that the dual platform works well enough that it is fine. Samantha stated that if the level stays below 700 cases, we should not have to close the building. She also wondered why we would wait 30 days to close the building if cases got very high. Seems like we would close more quickly. Sue felt that we probably won't have to actually close the building again, due to treatments being available. Clare stated that we need to think about how we deal with renters. If we need to close again, it will be brought to the Board. She said it is helpful to have quarterly reports.

- 4 De-Brief on the Annual Meeting. Sue was very pleased that all 5 measures passed. There were about 40 people in the room, plus those on Zoom. She would have liked to have some (20) copies printed and available. Round of thoughts: Andrew was pleased that the 8th Principle passed. Angela: was pleased that education about the 8th principle took place before. Wendell: we could improve the Zoom component. All felt the meeting went well. There was a question about if you need to be a member to speak at the Annual meeting. They can be observers, but not speak. Also, we did not call for “no” votes, or abstainers. It is helpful that we had a deadline prior to the meeting dates for amendments.
 - 5 UUA contribution will be sent in by their deadline of June 15.
 - 6 Rob R. will be the new Personnel Committee chair. The bookkeeper is going to a flat monthly rate, instead of hourly.
 - 7 Now that we have passed the 8th Principle, we need to think about how we want to reflect that in our building, our written materials, etc. Samantha asked what other congregations are doing. Andrew will work with Kai on this in July. Ellie commended the Board on what they said at the Annual meeting about the 8th Principle. If committee’s have specific questions on the budget, they can contact Dan Alper.
 - 8 Transition planning: Sue said we need to get Ellie and Larry on the bank accounts and remove Sue and Wendell. Sue moved authorized signatories take place by July 1, unanimously passed. Kai can change over the email accounts to reflect the new people.
 - 9 Andrew spoke about summer Board meetings, and his uncertain schedule. In past years we have not met in July and had a retreat/Board meeting in August. (August 27). He will send out a Doodle poll next week.
 - 10 Joining BRIDGE Maryland, costing \$500/year. They are African Amer. Clergy, that have been meeting in Baltimore City and now are expanding to Baltimore County. They help congregations. 4 from the County have already joined. Should be able to help us with the 8th Principle, they provide training, etc. Ellie spoke in support of working with this group. Go around: all spoke in favor. They will want to have a core team as leaders in the congregation. Motion to approve TUUC joining, passed unanimously.
 - 11 Items for next Board meeting: Open questions, appointments to committees and chairs, review the calendar for monthly items to discuss.
 - 12 Ellie reported about the DRE committee. The listening sessions were vigorous in their discussions of what we are looking for in the new DRE. Ellie will publisize the position and job description.
 - 13 Wendell reported on Process Observation for this meeting. The process has worked well.
 - 14 Go around. Thanks to outgoing members and welcome to new members.
- Meeting adjourned at 9:22 pm