

UUFM Board Meeting Minutes
March 3, 2022 @ 6:00 p.m.

Present:

Bob Finley, President
Todd Schweim, Vice President
Liz Kipp, Treasurer
Mae Gagnon, Secretary
Cheiron McMahill, Member at Large
Kathryn Vonderharr, Member at Large
Deb Fitzloff, Member at Large
Penny Herickhoff, Past President
Rev. Rita Capezzi, Minister

Chalice Lighting: We are a welcoming people of diverse beliefs who commit to nourish the spirit, broaden the mind, nurture the earth, and build community. May this flame we kindle remind us to strive, today and every day, to love beyond belief.

Review the Board Covenant: In the words of Unitarian Universalist minister the Rev. Gretchen Haley: “[W]e become human through our promising, but also we become human when we break those promises, and yet somehow find ways to reconnect and begin again – when we repair the relationship because we know we need each other.”

Through our covenant, we strive to work together as leaders for the good of the congregation:
We promise to work cooperatively, bringing relevant pieces of work together for wholistic decisions and practices.

Personal check-in

Welcome Guests/Visitors: None present

Review agenda for additions/corrections: None

Consent agenda: Approved unanimously

Announcements/Updates

- CSM conflict resolution draft – Rita
- Investing with the UUCEF – Penny

REPORTS

- Ministry Highlights—Reverend Rita
- FY 2023 Pledge Drive update—Mae: Pledge drive is 77% of its way toward its goal!

ACTION ITEMS

- Liz motioned to invest with The Unitarian Universalist Common Endowment Fund, Todd seconded, and the vote was unanimous in favor.
- Two member-at-large positions will be available – it was decided that Todd, Becky Rossow, and Penny (chair) will be on the Board nominating committee

DISCUSSION ITEMS

- Mortgage payoff vs. refinance implications—Liz
 - Mae motioned to pay off the remaining church mortgage and Cheiron seconded – did not pass the vote
- Outreach actions needed for informing members of proposed by law changes.
- The church is reopening fully this Sunday for the first time since 2020!
- Healthy Congregations: Book discussion on hold for this month

Kathryn motioned to adjourn and Liz seconded.

Next Board Meeting: Thursday, April 7, 2022 @ 6:00 p.m.