

UUFM Board Minutes

May 5, 2022 @ 6:00 pm at 937 Charles Ave.

Attending: Bob Finley, Todd Schweim, Liz Kipp, Kathryn Vonderharr, Deb Fitzloff

Via Zoom: Cheiron McMahill

Exofficio: Rev. Rita Capezzi, Penny Herickhoff

Excused: Mae Gagnon

(notes for minutes taken by Liz Kipp)

The Nominations Committee report was added to the Action Items.

The consent agenda was approved. MSC Todd, Deb

UUA General Assembly will be in June and will include some free streamed events.

Volunteers are still needed for the 70th anniversary event and in-gathering, with September 11 as the suggested date.

The board chair at Nora Unitarian Church, Hanska has contacted Bob to see if we have people interested in being in touch with their members as they will be grappling with not having a minister and having very reduced membership. Bob will find out more.

Rev. Rita reviewed the ministry report. The Pride Team has encouraging survey results from the "Disclosure" screening event. It's in the current board meeting folder. There was excellent discussion among the attendees.

The rental property task force will meet soon. The time frame is for them to be done by October or November.

The nominations committee (Todd Schweim, Penny Herickhoff and Becky Rossow) has the following candidates for board positions:

Bob Finley – president

Todd Schweim – vice-president

Linda Ganske – 2 year term as board member at large

Kathryn Vonderharr - 2 year term as board member at large

Motion by committee, seconded by Deb F, passed by unanimous vote to offer this slate of candidates to the congregation.

The finance committee's recommended budget for FY 2022-2023 was approved. Liz will draft a bar graph presentation of income vs. expenses for the board members and for the annual meeting.

The monthly rent on the rental house will be raised by \$50 to \$1,300 per month. MSC Liz, Kathryn

Adjourned around 7:45. MSC Liz, Kathryn