

## **UUFM Mid-Year Meeting Minutes 1/24/2021 @ 11:30 AM Via Zoom**

John Knox reported that we have a quorum for the UUFM Mid-Year meeting.

Penny had internet connection issues, past president Tony Flipovitch stepped in to run the meeting in her place. Tony asked for any changes or additions to the agenda, there were none. John Knox moved, Jim Rodney second, to table the minutes of the last Annual Meeting held 5.31.2020.

### **Reports**

#### **Ministry Highlights**

Rita discussed Ministry Highlights over the past 6 months. Her theme for the presentation was, “We Persisted!” The presentation centered on moving UUFM members, groups, and teams to the virtual platform of Zoom. Rita commented on how UUFM has improved our communications with members on many levels, including the website and our Weekly Update.

#### **Green Sanctuary**

Green Sanctuary Committee was reported by Cathy Fouchi. Cathy discussed the purpose of Green Sanctuary and its mission. She gave an overview of committee activities during the past six months.

#### **Board Highlights**

Tony briefly discussed the following board topics:

- How our operation looks in times of COVID.
- Solar installation, installation issues, and offsetting energy costs.
- New staffing structure for 2021.
- Chalice Lighter grant for video technology installation—not funded in Sept. or Nov. rounds; invited to reapply for Feb round.

#### **Treasurer’s Report**

The treasurer's report was presented by John Knox. John discussed the current financial situation as well as financial projections to date. There was a brief question and answer period following his presentation.

#### **Stewardship Report**

The Stewardship Report was presented by Tony Flipovich. Tony discussed UUFM's various forms of income. There was a lengthy discussion regarding the upcoming 2021 pledge campaign, which is to begin shortly.

### **Small Group Sessions**

Tony instructed all Mid-Year Meeting participants to break into small groups to discuss, "What is Working and What is Not Working," when attending UUFM services in the virtual world. The results of the small group sessions is contained in the MidYear 2021 Groups Summary document.

The candle was extinguished and the meeting was adjourned at 12:20 p.m.