

Monte Vista Unitarian Universalist Congregation

Board of Trustees Meeting Minutes

Date May 19, 2021

Scheduled Zoom Meeting

Call to Order @ 6:38PM

Attendees:

Board: Alan Worley (President)

Mary Darrow (Secretary)

Bob Taylor (Treasurer)

Jeanine Little (Member at Large)

Kathy Mason (Member at Large)

Minister: Rev. Maggie Yenoki

DLRE: Robert Tidwell

Chalice lighting: Alan lit his “magic” candle.

Approve minutes from April 21 meeting:

Minutes were approved as submitted.

Minister, Treasurer, DLRE, attached.

No facilities report

Informational Items:

1. Spirit Level Grant for Technology application was proved for \$12,500 in matching funds.

2. Stewardship Campaign: Bob Taylor plans on a direct mail campaign to ask the congregants to pledge.

Old Business:

1. Status of Montessori school – behind \$20,705.00 for this fiscal year.
2. Memo of Understanding for the Concert Fund Administration
Motion 2021-05-19-01: Move to combine accounts 2254 and 2565 on the balance sheet and authorize the Worship Committee to monitor this account.

Moved: Jeanine Little

Seconded: Kathy Mason

Vote: Unanimous

Result: Passed

New Business:

1. **Motion 2021-05-19-02:** Move to hire a technology specialist for five hours a week at \$20 an hour, upon recommendation of the Worship Committee, to handle technical and operational services on line for hybrid services

Moved: Jeannine Little

Seconded: Bob Taylor

Vote: Unanimous

Result: Passed.

2. Justice Committee recommendation for “Medical Debt Reduction” action project. No motion but recommended to be

brought forth to the Congregation at the Congregational meeting on June 13.

- 3. Motion 2021-05-19-03:** Move to increase by 5% the hourly wages of office staff (secretary, treasurer, facilities) to be effective July 1, 2021.

Moved: Mary Darrow

Seconded: Kathy Mason

Vote: Unanimous

Result: Passed

4. Preliminary Budget for 2021-2022- will be discussed at June 10th meeting before Congregational Meeting on June 13.
5. Sunday collections to be taken without passing of the basket.
6. Committee to administer the SLG (Spirit Level Grant) for Technology- Alan has begun work on this.
7. RE Sunday June 27, **BBQ** after service on the main patio

Upcoming Events

1. Contract-to-Call Congregational meeting after service on May 13, 2021
2. Board Meeting June 10, 2021 at 6:30 via Zoom to preview budget
3. 2021-2022 Budget Approval Congregational Meeting on June 13, 2021

Gratitude: Bob Taylor, Laura Mulroy, Catherine Rowlee

Next Meeting: Wednesday, June 16, 2021

Adjournment: 9:24 PM