UUCF Board Meeting Minutes 3/25/20

Call to Order: 6:11

Members Present: KC, Wendy, Rebecca, Jim. Mark, Karen, Debbie

Minister Present: Rev. Jason Cook

1. Copyright: Board agrees to purchase what we need. Money to come from Spirit Grant. Approximately1600 people have accessed online Sunday Service.
2. Online Communication: Every day there is an avenue for congregants to connect and engage. Ways to connect with older folk that may not access technology. Offer congregants grocery shopping and pharmacy service. Deliver to doorstep. Sarah, Debbie, Sherlan, and Donnette contact members who are in need of this service. Draft announcement: “Call for Volunteers” looking for members to help. Call people who made need this service. How often should we check-in?
3. Staff and Occasional Workers: Paid as usual. Band members pay through June. Maybe they can contribute to online Sunday service. They are normally in service twice a month. Pay Christine. Max and Andrew are paid out of Spirit Grant.
4. Teen Coordinator: Katie Bodnar Teens may like Zoom meet ups. Let’s see what Katie can do for teens online.
5. Pledge Drive and Budget: Soft start. The ask: Please consider upping your pledge. Those that are feeling financially able during this time. Email sent to fill out Google form and mailer sent through regular mail. Budget Committee: How and when to schedule Congregational Meeting that normally happens in June. Creative ways to collect money PayPal, Zelle, Venmo. Ask Rita about existing PayPal account.
6. Board member tenure: Current Board to stay on for consistency. Ask Donnette to email info on length of term for each member.
7. Board check-in @6:00 April 1, 2020.
8. Meeting adjourned 7:20

Minutes respectfully submitted by D. Reback