



## BoT Meeting Agenda

**Wednesday, March 16, 2021 6:00PM**

**6:04 Lighting the chalice** Opening words: Maureen

**6:02 Check In**

**In attendance:** Rick Ross, Suzanne Borth, Maureen Bauman, Marsha von Dessonneck, Rev Alex da Silva Souto, Ann Denison, John Bohland, Gary Koerner

**6:10 Finance**

- Gary Koerner, Treasurer presented the new [2022-23 Budget Draft](#). It's a dream budget beyond what we may be able to accomplish but will bring it to the stewardship forum.

**7:05 Roof/HVAC project update** The contract is signed and work will begin in June.

**7:15 Meeting Minutes**

- Review and Approve February BOT meeting minutes.

The minutes were affirmed as presented.

Post adjournment, Rick Ross agreed to be the secretary next year on the board of trustee.

**7:20 Confirm meeting for April**

- Next meeting Wednesday 4/20/22 @ 6:00pm
- Opening words - John Bohland

**7:22 Thank you notes**

- Leah and Jennifer Warner for work on writing curriculum, Maureen will write them

**7:23 COVID TF Recommendations**

Amazing response to singing which started this last week. Next meeting will be on March 23 with additional recommendations.

**7:25 Minister monthly report – questions**

Rev Alex is taking four weeks vacation, some of which will be taken in advance of earning.

Rick Ross moved to approve the vacation. Marsha seconded. It was passed unanimously.

Additionally, Alex is cooperating with a Zen Buddhist leader to extend our meditation program without any expectation of compensation. He has a Zendo that he will bring with him and lead our meditation group going forward including covering during the vacation.

#### **7:15 DRE & Youth Advisor update**

We have yet to find an appropriate candidate. Suzanne Borth, Jennifer Warner, Hank Florence and Leah Florence for the remainder of the fiscal year and try again in August.

#### **7:30 Thinking Ahead**

#### **7:35 Annual Congregational Meeting**

- Congregational meeting scheduled for June 12.

#### **7:35 Team's Liaison request(s) to BOT**

- Bob Niblack has stepped down as Buildings and Grounds
- Social Justice is also very short on members. Many want to be part of projects but not be committed to regular meetings. There may need to
- E-Beacon is being reconsidered by the Communication committee due to it's link now that it is taking the place of the newsletter.

#### **7:42 ACTION item review**

Thank you notes from Maureen

#### **7:44 Right Relations**

#### **7:45 Adjourn**

Marsha-

- Stewardship/Fundraising
- Committee Council

Ann-

- Finance
- Membership

Suzanne-

- Children/Youth RE
- Denominational Affairs

John-

- Buildings and Grounds
- Adult RE

Rick -

- Social Justice

Hank -

- Caring Committee
- Worship

Maureen-

- Communications

**Bike Rack:**