

UUSMC Board Meeting 2/24/2021 – 6:30-7:30 PM

Attendees: Greg Pelley, John Springer, Ann Draper, Joe Snader, Susan Klugerman, Heather Petit, Vicky Tosh-Morelli, Brian Coleman, Lemaine Peo

Consent agenda:

January minutes approved.

Minister's report received.

Finance committee

Ann provided notes from the finance committee. The 20-21 budget is showing a surplus at the end of January. 2020 pledges received matched predictions. 2021 pledges are a bit short of our goal.

The building's hot water heater is being replaced using the building maintenance reserve.

Adam Kegley is pursuing forgiveness of the PPP loan. A new round of loans has opened. The finance committee asks whether we should look to a new loan from an ethical perspective. The finance committee does not recommend pursuing a second loan, feeling our reserves are stable, and looks for a board recommendation.

The board discussed and took a unanimous vote not to apply for a second loan.

Re-Opening

The finance committee is planning for budget 2021-2022.

The UUA recommends no in-person services before the end of May.

Looking ahead to reopening, the finance committee anticipates deficit spending before other sources of income (service auction, rentals) are available.

Miscellaneous

Greg is planning to take leave March 29-April18; Sundays will be covered.

Letter of Agreement voting results.

61 of 115 ballots cast.

Option: Approval of the revised Minister's Letter of Agreement

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Yes - I approve the agreement as revised.: 60 votes (98.4%)

No - I reject the agreement as revised.: 1 vote (1.6%)

Yes - I approve the agreement as revised. wins with 98.4% of the vote.

Votes tallied: 61

Abstentions: 0

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Ministry assessment team – the goal for the team is to convert amorphous goals into measurable goals.  
What is the time frame that we're measuring? July to June.

Annual meeting date is 6/6.

The team will provide a preliminary report in March.

Team will review report presented last year.

Membership

Greg asks the board about admitting new members during pandemic – this will become a discussion topic for the next board meeting.