

Mill Creek Board Meeting 7/21/2021 – 6:30 PM

Attendees: Ann Draper, Kristina Ellura, Greg Pelley, Shashi Ray, John Springer, Vicky Tosh-Morelli, Pat Thompson.

Outdoor Activities:

Jamie Kegerise participated in this portion of the meeting, via zoom, to discuss plans for outdoor activities for the balance of the warm weather. The Board agreed that folks can gather outdoors without masks. He could invite people to bring treats, if individually wrapped. Singing would require 6 ft of spacing between families and singers should wear masks. It was suggested that we put in an announcement on the news blast that folks are welcome to put forward and organize outdoor activities. One suggestion is that we ask the Clarion Brass if they would be willing to perform.

Internship Agreement:

We discussed the draft of the proposed Internship Agreement for Heather Petit for the year 9/21 through 6/22. It was approved by the Board. Greg will add the UUA Evaluation form as an addendum. He will also see to getting it to Heather for review, and if she agrees, getting the other signatures needed. Lauri will have an executed copy in time for the September payroll.

Finances:

The year-end financial report was discussed.

Sabbatical Team:

Greg announced that Mary Pat Knauss, Steve Selph and Stephen Petersen will comprise the sabbatical team. Steve Selph has agreed to administer the Agape and Minister's Discretionary Funds in his absence.

Worship Team:

Greg reported the Worship Team has regenerated and plans to meet next week.

RE:

No decision as yet as to whether we will restart this program in the fall or wait for the new year.

Generosity Campaign:

A Chair is needed to head the campaign. A discussion ensued about how to get members to volunteer for all the needed tasks. Greg is considering trying to appoint a volunteer coordinator and establishing a Reawakening Committee.

Covid

John reported that infection rates are on the rise in New Castle, Chester and Cecil Counties.

Music Director Position:

Rachel Sabella was interviewed by the search committee and met with Greg. She appears to be the successful candidate. John will initiate making an employment offer.

Board Positions:

The Board approved Vicki Tosh-Morelli as VP, Ann Draper as Treasurer and Joe Snader as Secretary for 21-22.

Assessment Team:

Ann Draper, Shashi Ray and Pat Thompson will serve on the Assessment Team for this year.

Goals

The Board had a discussion about goals for the 21-22 congregational year. Greg asked that each Board member consider this question and send him and John a list of what they would consider the 3 most pressing goals of the Congregation.