

## UUCCHC Board Meeting Agenda

Note that each topic not “officially” required of the board will have [Discuss] or [Status] in front of it. “Discuss” means just what it says, “Status” means someone is reporting a status which we may discuss if anyone desires.

**Sunday August 18th, 2024 – Noon**

**Where: Church, Overflow room, following Coffee Hour.**

Meeting started at: **11:57 AM**

Check-in -

Something good at church you noticed since the last meeting.

In attendance: **Annie Johnson (President), Eileen Alexander (Vice President), Jeff Haverly (Treasurer), Julian Jones (Acting Secretary), Liz Cornell (New Board Member),**

**Election of Officers - Annie moved to place Liz Cornell in the position of Vice president, Seconded by Eileen, all approve.**

**Annie moved to place Eileen Alexander to the position of secretary, motion seconded by Julian, all approved.**

**Julian moves back to the at-Large position.**

**Review/Approval of Treasurer Report.**

Financial concerns:

- Water meter: Spoke with Matt Ellison, Water Plant Operator, he called from at our meter, and said that it was not running, but while we were talking, it ran for may 15 seconds and shut off. He’s going to note today’s reading, check it again on Monday and again on Tuesday. 15 seconds sounds like a slow toilet leak at the flush valve on one of the toilets. He also indicated that the electronic device on top of the meter rotates up so we can see the meter face.
- Computer in sound closet needs upgraded – Julian status - **Discussion about Julian’s estimates on computers resulted in a required budget of around \$700. Annie moved to give Julian a budget of \$700 to build a new computer for the sound room, Jeff seconded, all approve.**
- Possibility of Solar on the roof of the Annex - **Would like to install, but financials are still being worked on.**
- **July meeting minutes were approved in late July to facilitate bank signature changes.**
- **Outreach**

- [Status] OWL
  - The Facebook boosting of an OWL post started running Thursday and will continue through the end of the month and our OWL article ran in the Republican on last Thursday. Because of the delay in running the article, they are giving us 2 free ads, one of which is running this coming Thursday for OWL. We will probably run the 2nd free ad the following week for restarting RE (see next topic)
  - Mary Schnake is still interested in teaching elementary (although no else has come forward wanting to take the class. We do have some time, as the class is not until October. Amy is putting this into the newsletter and onto our Facebook Group. Virtual class which we will pay for.
- [Status] Religious Exploration
  - Annie will be writing an article for the Republican about restarting RE.
- [Discuss] Activities in the church. How do we get people more involved in things happening at or around the church, from cleaning, yard work, food for coffee hour, to social justice or climate activities like a monthly opportunity to help some not for profit?
- [Status] Increasing advertising. We have thus far advertised our Climate discussion a couple of months ago and the OWL program, and are planning to add restarting RE. We are also considering a Facebook Followers Sunday, where 4 or 5 of us we replace a sermon, with a panel talking about what brought us to UUism and why we still stick around. We would advertise this to our Facebook page which currently has over 500 followers. **Have a service or a time after service dedicated to making a video with people from the church explaining the church and why they came/stayed.**

- **UU Climate Justice Revival: Discuss doing this**

- [Discuss] I'm offering my thoughts here, and would like you all to be ready to share your thoughts at the board meeting.  
I think this is doable, although I won't say it is doable by the end of September. We need a couple of people to review the materials when we get them, in detail to look carefully at what it's going to take. And then we can make a decision as to when we want to do it. What does everyone else think?
- **Eileen moved to budget \$100 each advertising cycle for advertisements in the Republican. Seconded by Liz and approved by all.**

- **Administrative (10 minutes?)**

- [Schedule new board retreat.

- Discuss] White board downstairs – Add to announcements every Sunday?
  - How can you help our church? When you go down to coffee hour, check the white board at the bottom of the stairs on the left, where there are opportunities for things that you can do to help the church. Put your name beside something you would like to help with, or if you have an idea of something else that we should or could be doing, add it to the list. List currently has
    - Bringing food for Coffee Hour
    - Cleaning the building (group effort) - scheduled for the Sunday July 25th after coffee hour. Dinner out after the work is done.
    - Cleaning up flower beds and overall exterior of building (group effort): spring and fall (currently overdue, but not scheduled)
    - Finding a Social Justice or climate opportunity that members could volunteer for each month (team of 2 – always more fun to work together).
    - Amy is adding to the newsletter and Facebook group
  - What can we put on the other half of the whiteboard?

- **Official files storage in the google drive.**

- [Discuss] Now that Bill is back in town, I'm trying to get the Google Drive stuff together and working. It appears that Bill has set this up so that all documents enter the Public drive through the office administrator. This has the advantage of making it more likely that we keep a consistent data structure. It has the disadvantage of requiring documents to be passed to the administrator to be filed in the public drive. Files that need to be kept secure (such as pledge information, and employee information, and contracts) would remain on the appropriate board member's drive. I am still on the fence about public drive access, but leaning towards thinking it is the better option. We still need to enable Treasurer, secretary, vice president, and at large drives. Thoughts?

- **Capital Spending & Endowment/Specified funds**

- [status]This has been delayed while I am working on estimates for the various projects, and waiting for increased availability from Bill.

- **Bylaws –Article XIV. Number of Board members**

Liz – have you had a chance to look at this? Do you still want to work on it?

Would like to change the max number of Board members to 7

**Bell Tower Door**

- [Status] We have applied for the \$5000 grant from the Downtown Danville organization, and are working on coordinating the completion of the grant with the start of the door installation. We may have some delay as two (of 7) of Jerry's employees are off with severe carpel tunnel.

## **NEW BUSINESS**

We would like to get a new lockbox for the key outside the door, the one we have is older and it's about time to replace it.

Liz Would like to hold a weekly support group at the church. This would be sponsored by the church and run by Liz. The board is good with this.

**Anyone have any new business we need to follow up on?**

## **Announcements Schedule**

August 25th – Liz Cornell

September 8th – Annie Johnson

September 15th – Jeff Haverly

September 22th - Eileen Alexander

- Next meeting ??? **Trying for September 11**
- Meeting adjourned: **1:37 PM**