UUCCHC BOARD MEETING

NOVEMBER 10, 2024

Meeting started at 12:15 pm.

Attending: Annie Johnson, Eileen Alexander, Julian Jones, Jeff Haverly, Dian Moore

Also attending: Amy

Treasurer’s Report: Tabled.

Secretary”s Report: Eileen moved and Julian seconded approval of the corrected minutes as e-mailed.

Outreach: OWL and RE – tabled given the current situation in the church.

Church Renewal:

The Renewal Committee led by Jay has been meeting and may have one more meeting scheduled before reporting their recommendations or conclusions.

It was recommended that we have Rosie give the committee a written list of objectives. The board has offered several suggestions that should be forwarded to the committee, such as removing the pews in the sanctuary and forming a circle of chairs; revising a chalice circle to be run as a Council instructed to listen to people’s needs, Sunday night pitchin gatherings and discussion, salon type discussions.

Amy mentioned that we should be cautious of attempts to bring Abi da and his teachings as a focus for worship.

Technology: In the budget, what is labeled as “telephone” is actually the internet service. Amy will do some research on the Endeavor and Xfinity availability and costs. Our current Zoom account is in Jeff’s name. There is some interest in using Zoom to air services if appropriate. Facebook acan also be used to stream services.

Process Management: Bill is currently working on setting up our Google drive to relay e-mail messages to board member.

Audio computer: Julian is now working on software for the system.

By-laws: Annie is working on proposed changes. Will discuss at December meeting.

New Board Member: Dian Moore had been second to Liz Cornell in the April Congregational meeting as a board member. In the light of Liz’s resignation, we conducted an E-mail vote on Dian’s membership as a board member. All voted “yes” except Julian’s “no response”. He affirmed a “yes” vote today. Dian will now become the “at large” member, Julian becomes “vice President”, and Eileen remains as “Secretary.”

Up-coming services and Announcements:

Nov 17 – Elizabeth Price - Annie

Nov 24 – Julian’s questions - Jeff

Dec 1 – Friendsgiving - Dian

Dec 8 - TBD - Julian

Meeting adjourned at 1:15 pm.