**UUCHC BOARD MEETING**

**JUNE 12, 2024**

**Present:** Annie Johnson, Jeff Haverly, Eileen Alexander, member-elect Liz, and Rita financial consultant.

Meeting started at 3:10 pm.

**Review of Treasurer’s Report**: We do not have a May financial at this time, but Jeff went over the checking account. $15,000 from the investment funds is now in the Savings account awaiting disbursement to the appropriate accounts for the painting and front door. Jeff needs a list of future improvements from Annie. All the remaining investment funds are in Cambridge Funds.

After much discussion regarding the use of free vs. non-free accounting software, Eileen made a motion to go with the free version for several months to see if it would provide what we needed. Annie seconded, Approved. This would save us about $600 per year, plus a one-time $500 installation fee.

The water meter leak test has been delayed.

Annie will talk with Julian about the sound closet computer.

**Review of May meeting minutes**: Annie made the motion to approve, Eileen seconded, Approved.

**Outreach:** Eileen moved, Annie seconded, a motion to donate $400 to the Pride Picnic, Approved.

Work is continuing on the OWL and Restart of RE advertising.

Liz, Annie, Eileen, and Amy will constitute a task force to increase advertising.

**Administrative:** We will use the new whiteboard downstairs to solicit members to complete tasks that need doing around the church such as cleaning the church and taking care of the flower beds.

**Official storage files on Google:** Still unresolved.

**Capital Spending & Endowment funds:** Annie will suggest key members for this committee. Rita will be included.

**UU Climate Justice Revival program:** At this time we want to participate in this. We need to see what they send us later in the summer.

**By-Laws:** Liz will undertake this revision of Article XIV, Number of members.

**Announcements:**

June 16 – Eileen

June 23 – Annie

June 30 – Pride Picnic

July 7 – Liz

**New Business:** Liz suggested a board retreat to clean up several of the issues that continue to bog down our meetings. Annie also said we need a new board member retreat soon. She will consider this proposal.

Annie also said that Amy will be conducting a Thai Chi and Woman’s workshop at the church. Since this is a for-profit business for Amy she is charging her 10% of her gross as rent. We decided that it would be booked as Miscellaneous Income.

**Next meeting**: July 10, 3:00

Meeting adjourned: 5:02 PM.