UUCCHC BOARD MEETING

March 9, 2025

Note that everything in this agenda is open to discussion. Items that discuss without a recommendation or questions, and are informing the board, are always open to review and discuss as needed.

Meeting started at

Attending:

Also attending:

Treasurer’s Report:

Secretary’s Report:

Annual Meeting:

Annual Meeting:

* Board Candidates - Dian, Rosie, Theresa are committed to running for the board. Kate, Mary Schnake, and Sue are all three considering running July 13 will be the first meeting of the new board. Rosie suggests linking retiring board members to specific committees to help in the transition. Does anyone want to claim a particular area?
* Pledges and budget: Jeff will lead our discussion on results of our pledge drive and where we stand on the budget.
	+ Annie will provide an anlaysis of where we expect to be budget wise at the end of the year. It’s good news.
* Changes to the bylaws are in their final draft. They will be distributed soon to board members and others asked to review them. Only major change from the last revision is the removal of the 60 percent rule for a board quorum relative to the board size changes. (Article V. Section 5). This was out of concern that if the board has 8 members and loses a board member in the middle of a term, and doesn’t immediate replace them, they will revert to four out of seven rather than the five out seven required by that rule, and possibly pass motions against the bylaws rules.

Follow-up on Renewal Committee:

* When we discussed the Renewal last month, Jeff moved and Julian seconded a motion to investigate getting Tee Shirts in bright colors for the church so that we would be highly visible in any activity we participated in. Does anyone remember if we approved? If not, do we want to approve now? And we would like to volunteers to work together to select two UU related shirts, get prices for them, and bring that information back to the board for the next meeting. Please include putting the church name on the back of the shirt in your pricing.
* Jeff: have you been able to follow up on creating an outreach task force?
* At the last board meeting we discussed the idea of renewal focusing on the congregation and renewal focusing on extending our reach into the community of need around us. I would like to have further discussion on just what this actually means?

Old Business

* Board Book relevance: Reports?.
* Technology: New audio computer need to be hooked up and installation into the sound system completed.
* Expecting weekly photos on progress on the new Bell Tower door.

New Business?

* Zoom
	+ Renewal information was sent around - cost is $145, discuss, motion to renew?
	+ New internet is up and working - when do we want to restart Zoom, non interactive at first.
	+ Recommend, to make Zoom easier, purchasing a PTZ (pan tilt zoom) video camera. I have found one for $426 that follows the speaker and has presets where you just push a button to have the camera go to that preset, which includes zoom level. Purchasers report quick response and helpful support for the camera.
	+ Does anyone have any new business

Announcements:

Mar 16 –

Mar 23 –

Mar 30 –

Apr 6th –

Apr 13th

Meeting adjourned at