

Borderlands UU
Board of Directors Meeting
December 20, 2022
Draft

Present on Zoom: Russ Peterson, Barbara Lund, Deb Mitchell, Marilyn Taylor. Barbara Lemmon, Lorelei Schober, Kathleen Creten. Jeanne Macauley, Jermain Lowe

Chalice Lightning R Peterson

Approval of Minutes of November Meetings

Approval of Treasurer's Report

Old Business

- Report of Stewardship Campaign - K. Creten announced that there will be speakers to promote stewardship for 4 Sundays starting February 12. There will be a pledge breakfast. The committee will be announced later.
- Report on Archive Research and Storage Buildings-L Shober said that there is need for a policy of what to get rid of and what to retain. Updating and reorganizing files will clear space. The contents of storage sheds has to be sorted out.
- Website Committee- B. Lund reported that website subcommittees have been meeting and will have two issues resolved by the end of January – copyright and content. A video explaining what it means to be a UU is considered for inclusion in the website. The next meeting will be January 4.
- Change of Congregation Name – The new name must be announced for three week in the Nogales International because that paper that serves Santa Cruz County where our building is physically located. What other groups should receive announcements of the name change? It was suggested notifying the Green Valley News, the Amado Post Office, the bank for new checks and companies that we do businesses with. The congregation is not a member of the Green Valley/Sahuartia Chamber of Commerce but they should be notified.

New Business

- Advertising-The monthly Arrivaca Connection stopped publishing in the summer. We had a box ad in it and advertised our fundraisers on the free classified page. Those free ads for fundraising also were in The Tubac Villager that is no longer printed.

No one seemed to know when The Green Valley News ads were discontinued. Barbara Lemmon was going to contact a person who might have experience with newspaper ads. (The GV News publishes box ads on the Wednesday church page with a yearly contract. The price is based on the size of the ad. The Sahuarita Sun ads require a separate billing with the same price. Their circulation overlaps.)

- Nominating Committee - Jeanne Macauley will chair the committee. Give her suggestions of other committee members.
- Proposal to form a Technology Task Force – Two issues need to be considered. 1. Hybrid meetings that require a new laptop. 2. Streaming our services. B.Lemmon from outreach will work on this. L. Parker said the greatest need is for knowledgeable personnel.
- Auction- D. Mitchell has been planning a live/silent auction in January and culminating February 4. She is working with Diana King who has experience with other groups. This fundraiser will end before the pledge drive begins.

Issues delayed until the January 17 meeting are Bylaws revision, contract for facility rental, committee membership and reports, advertising, storage building cleanout and outreach to absent members.

The meeting was adjourned to discuss a personnel issue.

Submitted by Marilyn Taylor
BorderlandsUU Board Secretary
December 26, 2022