

BUU Board Minutes for September, 2024

Submitted by Mary Arrigoni, Secretary

Because of a glitch in communication, the Board Minutes for the past month are not on the website as they usually are. Read below to discover what your board is contemplating and/or processing.

The Statement of Revenue and Expenditure for the two months ended August 31, 2024 was also presented and several accounts were discussed. The ICON method of highlighting "at risk" expenditures was explained. Motion made to accept Treasurer's Report as reviewed: 1st – Tanya, 2nd – Martha Vote to accept was unanimous.

Discussion of Caring Beyond Belief money

Martha stated money was given above pledge amount during the 2021 pledge drive intended for local community development but was not sufficiently funded to act upon. Lorelei motioned that money (\$700) be rolled over into General Fund. Second by Martha Motion carried

Old Business

Coordinating Council Update - Lorelei

Lorelei composed job description for Hospitality Chair and will share with co-chairs. Lorelei re-iterated the importance of attendance by Committee Chairs or their representatives

Security : It was emphasized that the last person leaving the building after meetings needs to make sure lights and air conditioner are turned off and doors are locked.

Social Justice: Hunger Walk – occurred on Sept. 14 and there was good attendance from BUU. Voter Registration is in full swing.

Building Capacity Update – Martha. Sq footage of building/rooms is needed to determine not-to-exceed capacity, suggested use of architectural drawings to determine sq ft Signage (minimal cost) should come from B&G budget

ACTION: Martha & Michael will get building measurements

Mission & Vision Phase 2 – Michael. Michael & Rev. Inge met with Nancy Murphy (Mission & Vision team) There was no response for M/V Zoom meetings, therefore M/V are now sending out letters to

Summer Sojourners for input M/V asked Worship Arts & Social Justice to write up mission statements Original request for money has been reduced, they still have \$900 in current budget although they were unaware of the budget amount until recently. Plan on one more meeting with Don Rollins, consultant.

Expect to be ready with mission statement by end of December for congregational vote

Motion made by Lorelei to authorize \$500 as unbudgeted additional expense in current year 2nd- Michael. Vote in favor without dissent.

Member at Large: Sheila Glover has recently submitted her resignation (she is moving to Alabama) which was accepted by Board.

Diane Farone has been suggested as possible member at large, there was discussion around process of bringing replacement Directors onto the Board.

ACTION: Announcement will be made to congregation regarding the open Member-at-Large position on the Board inviting members to consider the balance of this one-year term. Anyone interested should indicate their interest in the position to a Board member by October 31.

New Business

Monitoring changes in the UUA – Michael Plans for the development of a task force by January 2025 to monitor and deal with changes was discussed. Anyone interested in being a member of this task force will be asked to contact a BOD member.

ACTION: Carol volunteered to write an article for the Unitel and include invitation to speak with BOD member regarding this task force

Endowment Fund – Charlie. Discussed summary outline of 4% projects from Endowment 2024-2025.

ACTION: Suggest article be written for Unitel on a regular basis to communicate how the 4% Projects from the Endowment Fund for 2024-2025 are progressing. Carol Hoy volunteered to write an article.

Procedure of Endowment Requests – Charlie. A procedure and timing for Endowment requests for the 2025-2026 fiscal year will be worked upon in the future. Mary has prepared a draft form for possible use in requesting the 4% funds.

Chalice Extinguishing and reading – Inge
Adjournment 3:15pm