

March 16, 2023 UUCV Board Meeting 6:30 PM via Zoom

Present: Jim Merrill, Xenia Young, Don Henniger, Cassie Tondro, Sandy Atkins, Gudrun Eastham Ex-officio: Rev. Dana Worsnop and guest Lily Rappaport, Acting Director of Family Ministry.

Rev. Dana lit the chalice and opened. Members expressed their happy wishes for Dana's sabbatical and a quick COVID recovery.

Minister's report/comments:

- Rev. Dana has made arrangements for Jim, Jen, and Rev. Carolyn to be able to contact her in case of emergency.

MSP to approve **Consent Items**, including the minutes from the February meeting – (Xenia/Gudrun).

There was a discussion of COVID status, with a recommendation that Jim send out a nuanced update.

Pledge campaign:

- Cards were mailed out
- Xenia is arranging for member testimonials every week – gratitude to Xenia

Treasurer's report

- We need to reach out to some people who haven't been paying
- We may want to send statements
- Finance committee will coordinate, but board members are willing to take on a few calls
- Budget is likely to show a substantial deficit. Rev. Dana recommended not pulling back on spending.

Family Ministry: Lily sent a written report.

Security Patrols – Agreed by show of hands to allow Securitas 3x/day to continue pending review of data by the Health & Safety ministry team.

Board reaffirmed (5-0) the approval of the **safety manual** (Don/Cassie) due to small numbers who were able to vote last time.

Revised Charter Policy Template was distributed for review. MSP to approve (Don/Cassie). (6-0)