

May 4, 2021

## UUCS Executive Committee Meeting

Attending:

Christine Ertl  
Robin LaMonte  
Sharon Pierson  
Michelle Blake

The meeting was called to order at 4:05 p.m.

Re-opening schedule - opening for in-person services will be determined 10 days prior to a Sunday service, and will be announced in all UUCS communication. There is a preference that UUCS should not be opened for live services until Reverend Rick is in the pulpit, which could postpone opening until September. Discussion is whether the building should be available to teams and other affiliated ministries before live services. **This is an information item for the board.**

Volunteer recognition - re-sent to Janet

Weapons Policy update - the security committee was assigned the responsibility to update the policy. Christine will check with them.

Legacy Plaque Policy  
**This is a board action item**

Recognizing Memorial Donations Policy  
**This is a board action item**

Fundraising - There is a question about the staff role in fundraising. By policy the Finance Team is responsible for the membership and operation of a Fundraising Committee. There needs to be a discussion with the board about fundraising and who should be on the committee. There was discussion about some ideas for musical fundraising that Kit is working on.

**This is an information item for the board.**

Quick Book Issue - Emma and Sharon will have read-only ability, and the bookkeeper will manage the data.

HHV Lease - The draft lease sent to attorney with comments today. The review team will meet with the attorney May 5 at 3 p.m. to review the comments. There was discussion about the impact of ongoing lease negotiations on the timing of the Annual Meeting, which could be mid to late summer. The Board will need decide whether to have two meetings, and when the meetings should be held.

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The board needs to vote on when to hold the annual meeting and when to hold a meeting on the HHV Lease.

**This is a board action item.**

Custodian hire announcement

**This is a board action item.**

Covid tracing document

**This a board information item.**

The meeting was adjourned at 4:52 p.m.