

**UNITARIAN UNIVERSALIST CHURCH OF MIDLAND
3301 NEELY AVENUE MIDLAND, TEXAS**

MONTHLY MEETING OF THE BOARD OF TRUSTEES

DATE: October 10th, 2021, 12:12 pm

PRESIDENT: Janine Deckard - PRESIDENT ELECT: Barbara Handley - TREASURER: Jane Hellinghausen
SECRETARY: April Graham - AT LARGE: Eli Hilbert, Lisa Jebson

CALL TO ORDER / CERTIFY QUORUM – Only member absent is Jane.

WELCOME

OPEN FORUM FOR CONGREGATION OR INVITED GUESTS - Rebecca Dodge is present.

CONFIRM ACCEPTANCE OF REPORTS (consent agenda) done online/email: All in favor.

- * MINUTES FROM PREVIOUS MEETING
- * STAFF REPORTS (DRE, COVID CARE)
- * TREASURER'S REPORT

OLD BUSINESS:

STAFF REPORT – Jessica Stewart: We appreciate you!

- Demographics requested by UUA, as well as pronouns to be included in survey of the congregation, in coordination with directory update. We will include disability and accommodation needs. Jessica will create a Google Form to survey the congregation.

COVID CARE TEAM UPDATE: Poll results, Contract Tracing

- Barbara: out of 15 people she talked to, 13 people said yes come back, enforce masking and distancing, don't mind having kids in service. 2 people suggested vaccination proof, though they admitted that would be difficult to do.
- Zoom poll: 90% want masks, 70% want distancing, 60% comfortable with children in service, 40% want proof of vax, 20% comfortable with no restrictions, 10% not comfortable returning to in-person.
- [Janine moves that we return to in-person services, with Zoom and contact tracing, masking and social distancing enforced and children allowed in service with masks, coffee hour outdoors, positive tests must notify the church. Barb seconds, all are in favor.](#)
- Scott and Sonja need some time to pull the tech together. They think Oct. 24 would be a good date to resume if the board sees fit.
- Do we provide child care?
- RE – will continue as before.
- Coffee hour would be outside.
- Positive tests should notify the church, then we will notify those who were present at the service. Let people know that if they are vaxxed they don't need to quarantine unless they have symptoms, otherwise it is recommended that they quarantine.

Budget/PPP Forgiveness status- Any questions from the board for Jane via email.

NEW ACTION ITEMS BEFORE THE BOARD

TREASURER'S REPORT – We're good to go!

BUILDING AND GROUNDS: Everything is good

MINISTERIAL SEARCH: Discuss the Fall meeting

- Update on church
- Vote on nominating committee
- Discuss options on whether to proceed with a ministerial search or not
- Fall Meeting on Nov. 14; Nov. 7 board meeting
- Suggestion: do a potluck, but do it outside
- April will do the letter

Board Retreat (with Tyler Coles): Excellent time! We can meet with him regularly. When do we want to meet again?

- December (every 3 months) – Janine will reach out to him for dates
- (Barb will be gone that first Sunday)

WORSHIP COMMITTEE- Barbara: Filled for October and November. She will get December filled since we now know that we will be in-person.

DRE- Barbara is still meeting before church for the kids. She needs someone to fill in on Dec. 5 – Janine will do it (end of Hannukah!)

GARAGE SALE NOVEMBER 6 (Barbara) – Shanda and Barbara. We need to recruit volunteers. Barbara will post an ad in the MRT.

SHARE THE PLATE: Need suggestion for November (Come up with the rest of the church year) – we will discuss via email

Any other topics that need to be discussed?

AT LARGE MEMBER NEEDED:

Next meeting: November 7th; November 14th Congregational Meeting 12:05pm

THANK YOUS: Jessica for doing the new website! Scott and Sonja for their positivity in working with the tech and getting us back to hybrid.

Adjourned at 12:57