

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

MONTHLY MEETING OF THE BOARD OF TRUSTEES

DATE: September 12th, 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 – All members present

WELCOME

OPEN FORUM FOR CONGREGATION OR INVITED GUESTS - No guests present

CONFIRM ACCEPTANCE OF REPORTS (consent agenda) done online/email:

\* MINUTES FROM PREVIOUS MEETING

\* STAFF REPORTS (DRE, COVID CARE)

Janine motions that we accept minutes as written, Jane seconds. All are in favor.

\* TREASURER'S REPORT

OLD BUSINESS:

STAFF REPORT – Jessica Stewart: website is nearly finished. Some final touches to fix. *Jessica asks that we take a look and let her know if there's anything that needs to be changed or corrected.*

COVID CARE TEAM UPDATE: Eli/Barbara – Putting in a phase between Phase 5 (fully open) and Phase 4 (no one in the building). 6 weeks of no church cases of COVID, masks optional for those fully vaccinated; must wear mask if you want to sing or if you can't provide proof of vaccination. Written attendance. RE becomes hybrid – 10:15 to 10:45, children must wear masks until fully vaccinated. Childcare available for young children.

*\*\*We need time to get people trained for in-person services. Jane will follow up with Scott and Sonja to get an idea of how to move back to in-person.*

Amendments:

**\*\*Who should people contact if they have a positive case? – church office or Janine.**

**\*\*After 4 weeks of Phase 4, can move on to Phase 5.**

**\*\*We will ask people to contact the office if they have a positive test and have physically been to church (whereupon we would go to Phase 3 or 4, depending on the circumstances).**

*Janine moves to go with the COVID team's recommendation, with amendments. All are in favor.*

Budget/PPP Forgiveness status- Jane

-We don't know where we are on the forgiveness of the second loan. Have we spent all the money? Have we applied? *Jane will reach out to Alex for an update.*

## NEW ACTION ITEMS BEFORE THE BOARD

TREASURER'S REPORT – We did not have enough in checking for this month's payroll. In the past, we have taken out \$10,000 at a time. Jessica usually notifies the endowment committee and the treasurer when we get down to \$5000 in checking. *Jane will talk to Harry about getting that money transferred.*

BUILDING AND GROUNDS: Air Conditioning- Update (Barbara). Small leak has been fixed. New unit has been installed for sanctuary, and been paid for from the saving account. *Lisa will let Tim know he will be chair of buildings and grounds going forward.*

MINISTERIAL SEARCH (Barbara).

Board Retreat (with Natalie Briscoe): *September 26<sup>th</sup>* – Natalie is booked to be with us. We will be online. *Janine and Barbara will meet with Natalie to hammer out the agenda.* We will start at *2:00*.

WORSHIP COMMITTEE- Barbara: 2 openings in October and November. Barbara suggests contacting Pat for an online service, and Father Rick as well (maybe December).

DRE- Barbara is still meeting before church for the kids.

GARAGE SALE NOVEMBER 6 (Barbara) – Shanda and Barbara hope the positivity rate will be down by then.

SHARE THE PLATE: Jane suggests sending money to the adopt a teacher program. All are in agreement.

AT LARGE MEMBER NEEDED: Requested Rebecca Dodge, Erica Stoltz. Janine hasn't heard from Erica, so she will contact Rebecca Dodge.

BOARD HANDBOOK: pinned for next month

Next meeting: October 10<sup>th</sup> 12:05pm

THANK YOUS: Harry, Tom Parks for providing goodies, other Pride volunteers... *April will send out an e-card.*

Adjourned at 1:20