

UNITARIAN UNIVERSALIST CHURCH OF MIDLAND

3301 NEELY AVENUE MIDLAND, TEXAS

MONTHLY MEETING OF THE BOARD OF TRUSTEES

DATE: December 12, 2021, 12:12 pm

PRESIDENT: Janine Deckard - PRESIDENT ELECT: Barbara Handley - TREASURER: Jane Hellinghausen

SECRETARY: April Graham - AT LARGE: Eli Hilbert, Lisa Jebson, Rebecca Dodge

CALL TO ORDER / CERTIFY QUORUM – 12:13, all present

WELCOME

OPEN FORUM FOR CONGREGATION OR INVITED GUESTS - No members or friends present.

-REPORT FROM JESSICA ON RHYTHM ENERGY

Questions:

*Do we have a contract? Set price? Jane will get with the Rhythm Rep. and find out. Contract expires in Jan.

-DEPOSIT FROM BETTY LEWIS ESTATE (\$20,000) – Jessica will look into that deposit b/c it's not reflecting in the bank statement.

OLD BUSINESS:

MEETING NOTES FROM LAST WEEK: Janine motions to accept them as written, all are in favor.

NEW ACTION ITEMS BEFORE THE BOARD

TREASURER'S REPORT – Update on Oil Divisions/Jane

BUILDING AND GROUNDS: Update? Exterior lights need replacement bulbs; running toilet in women's restroom; wall behind the stove is damaged due to vent leak – vent needs to be sealed and drywall remedied

-Lisa will ask Tim to work on these projects, and he will call a plumber for the toilet if needed

-Eli will contact Tim about putting up the new bathroom signs

MINISTERIAL SEARCH: Discuss the Fall meeting

Steve Gaines – he's been accepted as part-time minister in Fayetteville, but may still be able to help us out every now and then.

-Hoping he will do some pastoral care and fill the pulpit once a month while we search for an Interim minister.

Interim Minister search committee – Eli, Janine, Rebecca?

-nominating committee: Sonja, Scott, Mike, Eli or Rebecca?, Emmy? (Janine emailed Sonja to verify)

WORSHIP COMMITTEE- Dec 26th Brunch: Questions: We're going to do this outside? How will we socially distance? - set up tables so that we are a bit more spaced out

Eli: Holiday Singing – have some music playing (Jane will take care of it)

January: missing dates? Jan. 9 – Jane has an idea for a service on caregiving

DRE- Barbara Report

SHARE THE PLATE: January? – Recording Library of West Texas

Meeting with Rev. Cole: Dec. 16 at 7:00pm

WELCOMING CONGREGATION ITEMS: Update on Bathroom signage: Eli will get with Tim.

Next meeting: January 9th, 12:15pm

THANK YOUS: Nominating Committee

Adjourned 1:01pm