

## UCOT BOARD MEETING

MAY 15, 2021

10:00 AM via Zoom

Members present: Margot Coleman, Bob Aubrecht, Joe Mazza, Mimi Owensby, Chuck Fawns and Dennis Scott

The meeting was called to order at 10:08 AM

- I. Opening Words (Joe) – Joe read from our hymnal book #419 – Kalidasa
- II. Minutes of February Meeting (Margot) – The minutes were approved as presented.
- III. Treasurer’s Report(Joe) – The treasurer’s report was accepted as presented.
- IV. Continuing Items
  - a) UCOT Cares 2 Campaign

The donations are tapering off for both UCOY Cares 2 and Little Food Pantry. We will probably wrap up the drive at the end of the month.

- V. New Items
  - a) Preliminary planning for post-COVID 19 services and circles

It will be important to follow the DOH guidelines for New Mexico. We need to be conservative due to the age of our congregation. Bob will speak to Rachel regarding streaming from the Lodge for those who will be uncomfortable coming to services in person. We will not be having singing.

We will be contacting Bette and asking her to check with the Masons and see what their requirements are regarding kitchen usage and possible services in the courtyard. Bob will talk about our plans during tomorrow’s service. Chuck will mention that the Board would like to have the Harvest Feast in person.

- b) 2021 services Schedule updated

Joe asked about Jeanne's compensation and it was agreed that it should be \$250.00. Munro receives \$437.75 because he has credentials. Christine Robinson will be available in person or on Zoom. Bob has spoken to a new pastor from Albuquerque who is also interested in filling in.

VI. Committee Reports

- a) Stewardship – Bob will be speaking with Guadalupe Credit Union next week regarding opening a checking account. We will need a resolution from the board putting Bob and Joe as financial representatives of the Congregation. The resolution was moved and approved.
- b) Fellowship – Dinners for 6 will be restarted. There will be notices in the newsletter and weekly emails. Margot will be in charge of organizing it.

Closing words (Chuck) – Chuck read The One Thing Required of Us by Reverend Kendyl R. Gibbons of the All Souls Unitarian Church in Kansas City, Missouri.

Our next meeting is June 19, 2021 at 10:00 AM in person at Bob Aubrecht's home.