

UCOT Board Meeting

September 18, 2021

10AM on Zoom

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

Agenda: The meeting was called to order at 9:58 AM.

- I. Opening Words (Margot) – The words were from the Writings of Chuang Tzu, Less than This.
- II. Minutes of August Meeting (Margot) – The minutes were approved as presented.
- III. Treasurer’s Report – Joe mentioned that we are in the red for the first time. The report was approved as presented.
- IV. Continuing Items
 - a) 2021 Service and Circles schedules – updates (Bob and Dennis)

Mike Olsen will provide the Oct. 3rd Service. Gary will provide tomorrow’s service. The 5th Sunday in October will be a follow-up with J. R. Logan regarding the Abeyta Settlement. We will use the 4th Sunday in November for a Thanksgiving day and will ask members of the congregation to talk about their experiences adapting to Covid. Mya will be the lay leader with a brief opening. Joe asked about Father Mike on the 3rd. We have scheduled Celtic Harp music by Julie Hawley on the 17th. Mimi has been trying to contact her.

- b) Jeanne Montclair's role – update (Bob) – Her position at present is uncertain since she has other things she is interested in. Bob suggested that we talk to her when she is ready in 2 or 3 weeks.

V. New Items

- a) 2022 Service and Circles schedules – preliminary (Bob)

We need to meet with Munro and Gary to find out about what their plans are. Bob will bring that up to them.

- b) Possible new UCOT Board members – (Bob)

We need to find member who are ready to help to support the congregation by filling roles. We will start with the membership list. We will ask Mary and also put an announcement in the monthly newsletter and also the weekly emails.

- c) What else?

The pledge campaign – We are currently \$3,000.00 down on our pledges. Joe will formulate a letter regarding the financial condition of the church as opposed to a cover letter. We are currently in maintenance mode since we are unable to meet in person. Bob would like the packets to go out the first week in October. There won't be any visits in person, only phone calls.

VI. Committee Reports

- a) Communication – The monthly newsletters and the weekly emails are continuing.
- b) Small groups – continuing

c) Circles – nothing planned after the next one

d) Service calendar – 2022 template for schedule

Gary will not be available in January as he will be in the Virgin Islands

e) Fellowship – on hold due to Covid

VII. Closing Words (Chuck) – Desperately Seeking Hozho from Fake Radio Presents

The meeting was adjourned at 11:23 AM.

Next meeting: October 16, 2021 at 10AM on Zoom.