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UCOT BOARD MEETING MINUTES

OCTOBER 16, 2021

10:00 AM on Zoom

Members present: Margot Coleman, Bob Aubrecht, Mimi Owensby, Joe Mazza

Agenda

Meeting called to order at 9:56 AM

- I. Opening Words (Mimi) Mimi read from Sources of our Faith by John Haynes Holmes.

- II. Minutes of September Meeting (Margot)

The minutes were approved as presented

- III. Treasurer's Report (Joe)

The pledge packets went out at the beginning of the month. We are behind on the pledges for 2021. There will be an article in the monthly newsletter.

- IV. Continuing Items

- a) 2021 Service and Circles schedules – (Bob and Dennis)

Joe will be leading the the December 5th service. Marsha Fawns is leading the Day of the Dead Celebration on November 7th. The last of the 5th Sundays presentation will be on October 31st and will cover water and the Abeyta agreement. The Thanksgiving Celebration will be on November 21st. It will be an open-ended virtual service asking members of the congregation to talk about their traditions and what they are thankful for. Bob is going to ask Barbara Scott to lead the service. The annual meeting will be the 5th Sunday in January.

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We will use our Board meeting in December to put together information for the annual meeting which will be held on January 23, 2022

- b) Jeanne Montclair's role – update (Bob)

Bob will be giving her a call in the next week. She is in the process of moving and it is unclear if she will be interested in continuing her participation as a leader.

IV. New Items

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

There has been no support for helping with the 5th Sunday programs so even though there are 4-5th Sundays in 2022, there will not be any programs scheduled. This issue will be brought up and discussed during the annual meeting. We will continue to consider visiting clergy or speakers to fill the 2022 schedule.

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

Bob will put an article in the newsletter regarding the job description and members of the board will try to recruit new members.

Joe mentioned that the ZOOM participation numbers are decreasing and are running about 16.

- c) 2022 Pledge Drive

The board members will be given assignments to contact members by phone regarding pledges and feedback regarding ZOOM services. Talking points will include Thank You's, outlining the budget and comments on current circles and services. Bob would like the calls to start on October 25th.

- d) What else

Joe has some concern regarding the funding for the LFP. At the end of September, the congregation has spent \$1,719. We have only received \$2,300.00 for the year and we will be going over that amount given the current spending.

V. Committee Reports

- a) Charitable Giving Committee – Bob would like Mimi to bring up the current spending amount with the committee next week at their meeting.

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- b) Music – There will be a Celtic Harp performance at tomorrow’s service but that will be the last performance for the year.

VI. Closing Words (Bob)

Bob read from The Four Agreements by Don Miguel Ruiz

The meeting was adjourned at 10:52 AM.