

UUCM Board Meeting Minutes 09.10.19

7:00-9:00 pm Granite Room

Members present at the 9/10/19 UUCM Board meeting were Marti Kennedy, President; Scott Blanchard, Vice President; John Mika, Treasurer; Erna Johnson, Clerk; John Dowd, Jeff Hoye, Scott Maggs, and Candy Shirey; Holly Hornor and Rev. Carol Strecker were excused; also present were Alan Shirey and Sandy Frades.

Unanimous approval was given to the June 2019 minutes, and the Treasurer's report and the Minister's report were accepted. October 27, 2019 was confirmed for the Fall Congregational Meeting .

Alan Shirey, speaking for the Negotiating Team, reviewed the changes made to the Ministerial Agreement that will be used as the Ministerial Search Committee does its work. The Board will be finishing its review of the Agreement in October, and voting at that time whether to approve the Agreement.

Sandy Frades reviewed the work done by the Finance Committee. The Board will further review the Committee's update to the UUCM Fundraiser Policy, and discussed changes that might be made to the Rental Policy. She said planning for Stewardship should start in October or November but as of now no leadership has been identified.

Unanimous approval was given to the proposal suggested by Cathy Goldwater for a Global Climate Strike activity in UUCM's front yard along with members of the Wilton Peace Action; Emerson Hall and our bathrooms would be open for participants and there would be snacks and water and information displays in Emerson Hall. Activities would take place 7:30 to 9:00 am and 4:00 to 6:00 pm.

The Board agreed that Sunday morning musical activities will be coordinated by Amy Conley and Jackie Davis until a new Music Director is hired, which will not be until a new minister has a chance to be part of the hiring process.

Respectfully submitted,

Erna Johnson