

Unitarian Universalist Church Of Muncie
Minutes of the Board Of Trustees Meeting
Thursday, April 16, 2020

Meeting called to order at 5:30 PM

In Attendance:

Board: Caroline Sullivan – President – Present
Emily Wornell – President-Elect – Present
John Bartlett – Vice-President – Present
Jennifer Hollems – Treasurer – Present
Mary Johnson Robey – Past President – Present
Brandon Mundell – Secretary – Present
Seth Carrier-Ladd – Minister – Present

Guests: Lynn Sousa

Unfinished Business

Introduction – COVID-19 Impacts on UUCM (Extension of Church Closure)

Discussion of a month to month closure

Discussion of a closure until the end of the church year (June 30, 2020)

Motion to continue the church closure until at least June 30, 2020 (End of the current church year)

Moved – Emily

Second – Mary

Discussion –

Vote Yes – 6

No – 0

Abstain – 0

Motion Passed

Introduction – Stimulus Check Stewardship Suggestions

The Stewardship Committee has declined to take on the role of addressing giving at this time, due to the potential financial stress that is already happening with everybody.

Does the Board want to approach this issue at this time?

Rev. Seth has observed that other churches are making this ask.

Sentiment that asking is not out of the question, but that the timing may not be right now.

Table this discussion to the May regular board meeting.

New Business

Introduction – 2020-21 Church Budget

Prepare to vote to pay the same salaries to the Minister and Youth Coordinator through the end of their terms instead of reduce to match the recommended budget.

Motion to approve the budget that includes an increase of 2% to staff salaries, recommended by the Finance Committee, with changes to the Fundraising line item (increase from \$7500 to \$8000) and the Sabbatical Accrual line item (increase from \$0 to \$500)

Moved – Mary

Second – Brandon

Discussion –

Vote Yes – 6

No – 0

Abstain – 0

Motion Passed

Board Action Assignments

Visitor Questions

Joys & Concerns

Executive Session – No

Meeting Adjourned – 7:40 PM

Next Regular Meeting – May 13, 2020 – 6:30 PM (Probably Virtual)