

Unitarian Universalist Church Of Muncie
Minutes of the Board Of Trustees Meeting
Sunday, August 30, 2020

Meeting called to order at 5:05 PM

In Attendance:

Board: Emily Wornell – President – Present
Benjamin Strack – President-Elect – Present
John Bartlett – Vice-President – Present
Jennifer Hollems – Treasurer – Present
Caroline Sullivan – Past President – Present
Brandon Mundell – Secretary – Present
Barbara Coeyman – Interim Minister – Present

Guests: Bill Frederick, Katie Frederick, Cindy Turner, Wayne Meyer, Jane Meyer, Lisa Cox

New Business

Introduction – Tree Removal and Boiler Repair

The estimate for the tree removal is \$2300.00

The estimate for the boiler repair is \$3500.00 – Bruce Craig is

These expenditures are not currently budget for. The treasurer reports that we have three potential funding sources: Amend the Budget, Fund Raising and/or the Crosley Fund (Approximately \$66,000 in that fund available to be used for building projects)

The general sentiment is to use budget amendment and to hold the Crosley funds for future use.

Can we approve the changes and then task the Finance Committee with the amendment at their upcoming meeting?

Motion to approve the expenditures for the Tree Removal and Boiler Repair projects with the plan to amend the budget after review and recommendation by the finance committee at the next board meeting.

Moved – Jennifer

Second – Caroline

Discussion –

Vote Yes – 6

No – 0

Abstain – 0

Motion Passed

Introduction – Cancellation of the 2020 Bazaar in the Woods

The co-chairs of the 2020 Bazaar in the Woods have explored plans to hold the annual Bazaar either virtual or somehow in-person. After careful consideration and consultation with the COVID-19 Task Force, they recommend cancellation of the event.

The chairs are inquiring who and how we should communicate this to the congregation? Board, Bazaar Chairs, etc.

Motion to accept the recommendation of the co-chairs of the 2020 Bazaar in the Woods to cancel the event due to the risks of COVID-19.

Moved – Brandon

Second – Ben

Discussion –

Vote Yes – 6

No – 0

Abstain –

Motion Passed

Board Action Assignments

Someone will make pulpit announcements, unigram, facebook and other internal channels regarding the Bazaar cancellation communication soon. (Unassigned)

As we near the actual event time, we should make announcements through our public channels (Bazaar in the Woods Facebook & Instagram) to let regular attendees know of the cancellation (Unassigned)

Brandon will communicate with the office administrator the Board's decision to not hold the bazaar.

Visitor Questions –

Joys & Concerns - Include for internal reference, delete for public distribution

Executive Session – No

Meeting Adjourned – 5:35 PM

Next Regular Meeting – September 9, 2020 – 6:30 PM (Virtual)