

**Unitarian Universalist Church Of Muncie
Minutes of the Congregational Meeting**

Sunday, October 4, 2020

Meeting called to order at 12:30 PM

In attendance:

This meeting is informational in nature and no agenda items are anticipated to require a vote.

Total number of voters of record (from June meeting):	181
Minimum number of voters for Quorum (20% of record):	37
Number of voters of record in attendance:	42

The president of the congregation calls that a quorum is present.

Business may be conducted

Motion for the approval of the agenda.

Motion: Caroline Sullivan

Second: Sue Errington

Vote Yes – Unanimous

No – 0

Abstain - 0

Motion Passed

Motion to approve the Minutes of the June 6, 2020 Congregational Meeting

Motion: Mike Sullivan

Second: Sue Errington

Vote Yes – Unanimous

No – 0

Abstain – 0

Motion Passed

Treasurer's Report - Jennifer Hollems

The treasurer reported that for fiscal year 2019-2020 the congregation was financially healthy even with the changes brought on by the COVID-19 pandemic response.

Fiscal year 2020-2021 shows a slightly lower income than budgeted, but not concerning. The Bazaar in the Woods has been cancelled for 2020, so a fund-raising shortfall will probably occur. There have been some payroll savings due to the shift in our ministry from settled to interim, the shift in the Youth Coordinator position and reduced time for our musicians. Some additional expense was incurred for production efforts for the Sunday Zoom services due to the COVID-19 pandemic response. Additional expenses have been incurred due to HVAC system repair and some tree removal service for the property.

The largest concern for this fiscal year is fund-raising. The committee is working on alternatives for the loss of the Bazaar and other standard events that we typically count on.

Unfinished Business

None

New Business

Introduction – COVID-19 Task Force Report

The task force is analyzing and monitoring the situation to protect everyone as best as we possibly can.

If you plan to hold an in-person event in your home with congregation members and friends, you are welcome to. However, do not advertise any of these events as a “UU Church of Muncie” event.

Maintain a six-foot minimum distance. Always wear a mask. If you do come in contact with a person who tests positive, self-quarantine even if you have received a negative test. Wash and/or sanitize your hands regularly. Avoid touching your face. Follow the Center for Disease Control (CDC) guidelines.

A procedure is being developed for use of the church grounds for future events. Please look to the official church communication channels for more information as it comes available.

Question regarding a professional analysis of the church HVAC system before reopening the church building? This will be something discussed before reopening, but the level of infection in our community is too high at this point to discuss reopening and the steps needed to accomplish this.

Motion to Adjourn – Chuck Austin

Meeting Adjourned – 1:10 PM