

FUUSM Board of Trustees  
June 2, 2020

President Michelle Wilson called the Zoom meeting to order at 6:31 p.m.

Present: Michelle Wilson, Cory Sampson, Chris Hoke, Katy McDaniel, Rev. Kat Hawbaker, Ted Goertzel, Nancy Luthy, Joe Baker

Chalice Lighting: Michelle gave a quote. Cory Sampson will do next month's.

Chris made a motion to approve the minutes of the May 5, 2020 meeting. 2<sup>nd</sup> by Cory.  
Approved.

Ted gave the Treasurer's Report citing information from our bookkeeper. Our income is on budget. Our total expenses are \$40,489 under budget. Pledges are \$3,105 under budget.

Joe Baker from Buildings and Grounds explained additional expenses to complete the exterior painting project. The bell tower and 2 windows (one on each side of the front) were not included. A total of \$11,610 is needed.

Cory moved that a request be made to the Board of Trust Governors to fund the additional expenses for the Church Exterior Painting project. Nancy 2<sup>nd</sup>  
Approved.

- Ted will pass this information on the Linda. Michelle will forward the attachments Joe sent which explain the details.

Covid-19 Discussion:

- UV could be installed on each furnace and AC unit to help control bacteria levels and air flow.
- ~\$100 would pay for an infrared thermometer –if a person registers over 99.5 degrees, he/she sent home
- Not open for 4 weeks to give Task Force time to set regulations for holding an in-person service.
- Outside groups, especially AA need a place to meet. We need a general policy, not just a plan specific to AA who meet Thurs. night
- Wed. night – Sole Connections meet (they don't want to limit to 10)
- Ethical considerations: We have a vulnerable congregation. We want to base our decisions on Science.

**TASK FORCE:**

- Others will temporarily join the Safety Committee
- Roger, Joe, Al, Dean, Annie, Cory are interested
- Cory moved that Michelle establish a Task Force. Ted 2<sup>nd</sup>. Approved.
- Decisions are not set in stone. Things may change.

Ted moved that AA be allowed to meet in church. Nancy 2<sup>nd</sup>. The motion passed with 4 in favor and 2 opposed. Any other group would have to seek Board approval.

- Put names, addresses, phone numbers in a sealed envelope in the event “tracing” is needed.

- Must follow state guidelines.
- Must clean before and after.
- Must wear masks.
- Cory will draft the set of regulations and send to Kat.

#### Election:

- This is Michelle's last meeting. Many expressed appreciation for her leadership.
- Cory, as current VP, will become the new Board President
- Would like a volunteer to run for VP, agreeing to become Pres. the following year.
- Ted moved that Cory be our President. Katy 2<sup>nd</sup>. Approved unanimously.

#### Budget Discussion:

- Andrea Bone resigned as Treasurer.
- Ted, our liaison to the Finance Committee, will serve as Treasurer (Linda agreed to help) until a new Treasurer is appointed by the Board. (with consultation with the Finance Committee.)
- Andrea did a good job filling out all of the PPP forms.
- We have \$100,000 in our rainy day fund and \$1 Million in our trust funds.
- Since we have not passed the budget, committees need to know what they have to spend. Worship & Music had a budget cut which seemed arbitrary to Ted.
  - \* Nancy, as liaison to the W & M committee will
    1. Discuss the cut which is in the proposed budget
    2. Question any technology needs as we continue with virtual services
- Personnel Committee usually makes a recommendation in early January for % increases in payroll, which go into effect July 1<sup>st</sup>. We have no recommendations.
  - \* Nancy, as liaison to the Personnel Committee, will discuss payroll increases. Since the budget is not as tight as some thought, there are some on payroll who have been working extra hours.
- We made budget because all of the PPP money was deposited for this year. Ted will check whether 2/3 is supposed to be deposited in next year's budget.

#### BLACK LIVES MATTER.

Michelle requested approval to show support (media?) Cory 2<sup>nd</sup>. Approved unanimously.

The meeting was adjourned at 8:34 p.m.

Respectfully submitted,

Nancy Luthy, Secretary