

FUUSM Board of Trustees  
Zoom Meeting August 4, 2020

Pres. Cory Sampson called the meeting to order at 6:38 p.m.

Present: Cory Sampson, Rev. Kat Hawbaker, Ted Goertzel, Chris Hoke, Andrew Clovis,  
Beth LePore, Nancy Luthy

The Chalice Lighting was by Cory Sampson. Next Month: Ted Goertzel

Beth moved the minutes be accepted. 2nd by Ted. Motion passes.

The Board reviewed the 10-page Treasurer's Report presented by Ted.

- The proposed budget will be sent to the congregation 26 days prior to the Sept. 27<sup>th</sup> Congregational Meeting.
- Cory will check again with the Finance Committee. Ted had contacted them at least once.
- There is no line item for Covid – 19
- Ted will provide a Full Budget to the Board

Old Business:

1. Covid – 19 Mixed service
  - 14 in courtyard plus a zoom meeting – Rev. Kat is willing to do this once per month
  - Not ready for in-sanctuary services
  - Hybrid service for the Congregational Meeting, Sept. 27<sup>th</sup>?
2. Passion Project
  - Board presents a couple of possibilities – seek response from the congregation
  - Focus Group to assist the Board?
  - Project for youth and children?
  - Share ideas – Trustees will contract members and seek input .... then share these ideas with the Trustees via e-mail
3. September 27<sup>th</sup> Congregational Meeting
  - Ted moved we plan a Hybrid service. Beth 2<sup>nd</sup> the motion. Motion passes unanimously.
  - Need ushers – work with Task Force ... Chris will contact Roger Kalter

4. Liaison Assignments:

BoTG - Ted Goertzel	Green Sanctuary - Andrew Clovis
Bridges - Katy McDaniel	Membership - Cory Sampson
Bldg. & Grds. - Katy McDaniel	Nominating - Cory Sampson
Caring Committee - Chris Hoke	Personnel - Nancy Luthy
Com. On Ministries - Beth LePore	Safety - Chris Hoke
Finance - Ted Goertzel	Soc. Jus./ Welcoming - Andrew Clovis
Worship and Music - Jim Rapp (not confirmed)	

5. Service Recognition Awards:

- July: Ralph Olander and Mike Bailey (making our Zoom services possible, handling all of the other tech. challenges)
- August: Darryl Ting ( Plexiglass shield for Chris in the office - plus) and Ted Goertzel (stepping in as Treasurer)
- Nancy will write the notes and send them.

Next meeting: Tuesday, Sept. 1, 2020 at 6:30 p.m.

Meeting adjourned at 8:16 p.m.

Respectfully Submitted,

Nancy Luthy, Secretary