

FUUSM Board of Trustees
November 10, 2020

President Cory Sampson called the meeting to order at 6:33 p.m.

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

The Chalice Lighting was by Beth LePore. She will do this next month, also.

Andrew moved that the minutes be accepted. Beth 2nd the motion. Approved.

Ted presented the Treasurer's Report:

- Pledge contributions are below expectation and total income is also below expectation. Complete report attached.
- A two-page Balance Sheet was shared. Document attached.

Rev. Kat presented the Ministerial Report. Attached.

Committee Reports:

- Board of Trust Governors – Ted Did not meet this month.
- Bridges – Katy Thanked Rev. Kat for the “Day of the Dead” coloring project.
- Buildings & Grounds - Katy Painting projects nearing completion, work on gutters continues, storm window project postponed until Spring
Next project: updating our AV system
- Caring Committee – Chris deliver meals, make zoom calls, send cards
- Finance – Ted Finances are regularly examined, George Banziger is very attentive Linda and Ted will propose a budget for next fiscal year. Some cuts are needed. (Generous donors have died or moved away).
- Green Sanctuary – Andrew Updated info on the \$7500 Dupont Grant, concern over DaVinci's plan to fill in the Wetland adjacent to the restaurant, concern over the Dumping Site for Injection Well waste planned for Washington Co., continue to maintain the River Trail through Muskingum Park
- Membership – Cory meeting soon to choose a new Chair or Co-chairs
- Nominating – Cory nothing this month
- Personnel - Nancy Meetings planned: Dec. 7th and Jan. 11th
- Safety - Chris People are signing in and out, Chris Keller collects these sheets, checking a damaged blue wire (into kitchen), need a new Dehumidifier ~\$150, ½ of the front door doesn't open (fire hazard), some members wish to attend Sunday Service in the Sanctuary
- Social Justice/Welcoming – Andrew Andrew has volunteered to be Chair of this committee, after Covid – plan to resume Social Justice Sunday, presence at BLM, support on-going “actions” in the community
- Worship & Music – Jim (absent)

Open Issues:

- Sunday Services - will try Zoom service at 11:00, live service in the Sanctuary at

12:15. Too difficult to do simultaneously. First service will be our pre-Thanksgiving service on Nov. 22. Andrew moved and Beth 2nd the motion: On Nov. 22, 2020, the Congregation is invited to attend a service to be held by Zoom at 11:00 a.m. and/or an in-person service at 12:15 p.m.. Approved

- Connecting Congregation - Members are encouraged to call other members just to chat. Board members will also ask “how people are feeling”.
- Two freezers: The Board approved using the freezer in the kitchen for the Caring Committee to freeze meals. Beth moved and Andrew 2nd the motion: Preparation of these meals may take place in the kitchen, pending research on food safety. (Cory will research this) The larger Freezer can be donated to Harvest of Hope. Nancy moved and Andrew 2nd the motion: The large freezer is to be donated to the Harvest of Hope. Approved.
- Nancy remarked on the need to have the outside of our windows cleaned (lower level of main building plus RE building). She secured one estimate from Bill Krampe. She will send this to Buildings & Grounds for their consideration.
- Ted suggested we consider contacting groups which may be interested in renting space for meetings. This is a source of revenue.
- Chris shared information about Braver Angels. This group is seeking to improve respect among groups/individuals who disagree about issues. The membership is \$12. Perhaps they could hold workshops at our church.

Service Recognition:

- AA who left on good terms. They continued to pay rent. We send thanks and wish them success in the future.
- Roger Kalter – continued work on Safety, organizing the Church Clean-Up Day on Oct. 31st.

Adjournment at 8:30 p.m.

Respectfully submitted,

Nancy Luthy, Secretary