

FUUSM Board Trustees

October 6, 2020

Vice President, Beth LePore, called the meeting to order at 6:32 p.m.

Present: Kat Hawbaker, Katie McDaniel, Nancy Luthy, Ted Goertzel, Chris Hoke, Jim Rapp, Beth LePore, Cory Sampson

The Chalice Lighting was read by Jim Rapp (submitted by Cory Sampson). Next month Beth LePore will prepare the Chalice Lighting.

The minutes had been distributed by e-mail. Jim moved and Katie 2nd a motion to accept the minutes. Motion passed.

Treasurer, Ted Goertzel presented his report. (Cory was now presiding)

- As of August, there is nothing of concern in either Expense or Income.
- Rev. Kat asked if the dues paid to UUA were late for last year or early for this year. Ted responded that they were paid in September.
- Nancy moved, Katie 2nd a motion to accept the Treasurer's Report. Motion passed.

Open Issues:

1. Replacement for Ted as Treasurer.

- Ted will remain until the Board finds a replacement and it is approved at the Congregational Meeting in April. He will assist the new Treasurer in preparing the budget. Linda will assist him.
- Christina Thrasher is interested; Cory will contact her.

2.) Community Meal Funds - \$5388.19 Several Options were discussed

- a.) Minister's Discretionary Fund. Rev. Kat will be accepting a donation from Ron Tepley. She uses much discretion with this Fund; offering emergency help to Congregation Members/Family to help with medical bills, rent, etc. She feels she has adequate funds at this time.
- b.) Values Trust Fund
- c.) Kitchen Renovation Project
- d.) The balance of the Stained Glass Window project.... \$1981.25
- e.) Marietta Food Pantry.

Chris Hoke made a motion to use the Community Meal Funds to pay off the Stained Glass Window project and place the remaining \$3406.94 into the Values Trust Holding Fund. Beth 2nd the motion. It passed with 5 Yeas.

3.) Darryl Ting has resigned as Chair of the Membership Committee. This committee plans Circle Suppers, schedules Greeters, plans New-Member classes and Orientation. Currently, Mike & Cynthia Ting, Mike & Adeline Bailey, with help from Roger & Betsy Kalter are members. As liaison to the Nominating Committee, Cory will contact George Banziger for input from the Committee. (Perhaps Charlie and Limbada would join that committee)

New Business:

1. The Caring Committee is interested in donating the Stand-up Freezer (formerly used by the Community Meal) to the Harvest of Hope for surplus items. The combo freezer/refrigerator could be used to freeze meals that the Committee delivers when needed. The Board will wait for a final recommendation from the Committee. A vote will be taken next month.
2. Service Recognition”
Darryl Ting, Cynthia Ting = Contributions over the years to Membership
Michael Chisholm = much work to secure the \$7000 Dupont Grant (Green Sanctuary)
3. AA has moved their meetings to the United Methodist Church in Williamstown. We are saddened that our restrictions were challenging for them. They did need a larger space, however.
4. Next month, we will meet Nov. 10th (the 2nd Tues.) as Election Night is Nov. 3rd.

The Meeting was adjourned at 7:55 p.m.

Respectfully Submitted,

Nancy Luthy, Secretary