

Unitarian Universalist Congregation of Wilmington, North Carolina

Board of Trustees (BOT) Meeting Minutes, July 25, 2024

Via Zoom

Attendees: Jimmy Reeves, Fran Strauss, Michael Sheridan, Mark Gentner, Kathryn Waple, Kathy Gillcrist, Joann Skinner, Dennis, Jeannie Lennon

Call to Order: Jimmy called the meeting to order at 4:10.

Approval of Minutes: Going to approve minutes for June and July at August meeting

Old Business: Rev. Kelley will be paid for one service she did in July out of the worship team budget.

New Business: Update of safety concerns

- Boys smoking on grounds
 - Looking into camera placement since they have not been back since Holly asked Jimmy to address the situation.
- Kitchen door not being locked.
 - Needs a better lock
 - Dennis is going to come up with something to address this.
- Someone left a kitchen sink on our property line.
 - Been there a week or two, Jimmy is going to coordinate with the city to pick it up.
- Sexton
 - We don't have a job description - will discuss at the retreat.
 - What would they be expected to do?
 - Where do we find someone? Hire internally?

Reports:

- RE Report: no corrections or questions
- Financial Report: Kim is doing an amazing job and we are in a solid place financially. No comments or questions on this.

List of Committees and Liaisons:

Worship:	Alyssa
Social justice:	Michael
Quest:	Kathryn
Caring:	Jeannie
Comm:	Fran
MET:	Jimmy
GLT:	Mark
CFM:	JoAnn
Hospitality:	Dennis
Interior:	Jeannie
Safety:	Michael
Share the Plate:	Fran
Program Council:	Mark
Pastoral Care Partners:	Alyssa
Building and Grounds:	Kathryn
RE	Kathy

- Rev. Kelley is going to be on Caring and Worship and liaison for both?
- Rev. Alyssa is also on worship and can be liaison?
- This is a draft list of assignments pending input from Rev. Alyssa
- Need more people for CFM - Robin Raim would like to be on for another term
- Sara Jarvis is nominated by Rev. Alyssa
- BOT needs to nominated someone, preferably non-female identified (for balance), who is tech savvy

Building and Grounds

- Jimmy is going to talk to Bill Singleton and Dan Wheat- Rivers about the building and grounds committee status and the playground fencing.

More New Business:

- Fencing and lighting around the outdoor area could be a temporary solution and should happen before visioning.

- Jimmy will be liaison to MET and implement suggestions from Rev. Kathy.
 - This includes splitting up the responsibilities into two committees to make sure that we are following up with interested new members.
 - Kathy is joining MET
 - Carrie Bogart has also been asked to join the team.
- Social Justice meeting - making it easier for newcomers to register to vote
 - SJC is asking permission to outreach to newcomers about registering to vote

Date and Agenda for Retreat:

Saturday August 17th, Kathryn will zoom in. Thank you Jeannie for hosting and Dennis for supporting with food!

9 am to 3 pm

Items for Retreat:

- Setting Priorities
- Visioning session - Alyssa mentioned it and it is something that UUA does with the congregation. We have a lot of people involved with talking about what the future means.
- MET - restructuring and more effect with onboarding new members of congregation
- SJC question about outreach to vote

Meeting adjourned at 5PM