

Unitarian Universalist Congregation of Wilmington North Carolina Board of Trustees (BOT) Meeting Minutes, March 19, 2020

Attending: Karen Gottovi, Jim Ludwig, Cornelia Maxted, Beth O'Connell, Don Smith, Pamela Waite
Absent: Mike Hosick
Ex-Officio: Reverend Cheryl M. Walker

President Don Smith called the online Zoom meeting to order at 4 p.m.
He lit the virtual chalice and read our Mission Statement.

The Minutes for January and February were voted on and approved.

The Minister had been on sabbatical and therefore did not submit a report.

- NOTE: The Minister ended sabbatical mid-way in order to focus on the many needs of the congregation as we begin to self-quarantine and learn how to deal with Coronavirus.

The DRE and Treasurer's reports were discussed and accepted by consensus.

- The DRE is developing virtual options for staying connected.
- The Treasurer will soon be sending a letter about pledging to members.

Going forth, the Minister's, DRE's, and Treasurer's reports will be sent directly to BOT members and will no longer be compiled by the Moderator. This is due to a new and improved email system that will be fully implemented by end of March.

UUCWNC and BOT Calendar:

- The buildings closed in mid-March, due to Coronavirus.
- All in-person services, meetings, choir practice and gatherings of any kind will be held virtually, or postponed, until the spread of Coronavirus is no longer a concern.
- Sunday, March 21 will be the first virtual service.
- The BOT service was postponed until the first Sunday in May, or later.
- The Generous Life Team breakfast will be postponed with a new date TBD.
- The Auction team will contact all involved to change event dates and to send payment to the UUCWNC office.
- Beth will be the April worship associate.
- Karen will write the April Beacon article.

Outreach During Community Self-quarantine:

- The Minister and staff will continue to send letters of support and informational updates to the congregation.
- Reverend Cheryl gave a brief tutorial to the BOT on how to use Zoom.
- The Caring Committee plus Member Engagement and Generous Life leaders are preparing a list and plan to contact congregational members and friends, particularly those in social isolation.
- The BOT will send a letter of support to the congregation.

DRE and Treasurer's reports are attached below.

The meeting was adjourned at 5:30 p.m.

Next BOT Meeting:

Thursday, April 9 at 4:00 for Executive Committee

Thursday, April 16 at 4:00 for BOT

Action Items and Deferred Topics:

- Plan BOT worship service.
- Send BOT letter of togetherness to congregation.
- Call interim BOT meeting if needs arise.
- Continue reaching out to others in congregation.

Respectfully submitted,

Cornelia Maxted

Secretary, UUCWNC Board of Trustees

Lifespan Religious Education - March 2020
Monthly Report to Board
Leslie O'Connor

Accomplishments:

- Interviewed candidates for nursery babysitters; hired one, but she changed her mind. Continuing to interview; may need to renew our Craig's List ad.
- Staffed both children's RE classes for the month with teachers and subs.
- Planning special Passover/Easter learning events for children
- Assessed all of the books stored in the 2nd Annex classroom. Boxed books for April's book sale and brought 'keepers' into the main building.
- Organized children's book library; planning for permanent location and shelving for free access.
- Began cleaning, straightening and organizing Classroom 2 in main building.

Upcoming month:

- Continue recruitment efforts for teacher volunteers.
- Interview, hire and train nursery childcare staff.
- Continue work on classroom clean up and organization; children's library.
- OWL teacher recruitment

Attendance

	2/2	2/9	2/16	2/23
Nursery	0	1	0	0
K - 2nd	4	2	2	3
3rd - 6th	2	0	1	1
TOTAL	6	3	3	4

Unitarian Universalist Congregation of Wilmington
Treasurer's Report for 8 Months ending 29 February, 2020

Total Revenues to date:	\$175,938.23
Total Expenses to date:	\$168,952.13
Positive Net Income:	\$6,986.10

Our revenue has been very positive since the beginning of the new fiscal year. Our Pledge income is on budget and our expenses are below budget which gives the congregation a very good financial position.

Cash in the bank, including reserve funds, totals \$88,076.00 with an additional \$19,943.28 in our brokerage account.

Our mortgage balance is \$129,923.52 with principal and interest is paid monthly.

Attached is our budget comparison and a balance sheet as of 29 February 2020.

Submitted,
John Grigsby, Treasurer