

CVUU Board Minutes

June 12, 2023

6:30 p.m.

Fellowship Hall/Zoom

Attendance: Sheri Huber-Otting, Karen Impola, Dennis Harbaugh, Mary Kay Madsen, Mike Knapp, Rick Henry, Ken Taylor, Pastor Emma, Rob Boody (Zoom), Desiree Cunningham (Zoom), Lizzie O'Loughlin (Zoom).

Call to Order: Meeting called to order at 6:32 pm by President Huber-Otting.

Agenda: Moved to approve the Agenda as written. Motion passed.

Approval of Minutes: Approved.

Follow-up to Council Reports: Written reports were submitted prior to the meeting.

Pastor's Report

- Report submitted.

We need to start thinking about goals and etc. for the new year.

Use only the new emails that are now on the Website (the old ones are dead).

Congregational Life Council Report (Dennis Harbaugh for Stacey Bartz)

- Report submitted – next new member session is September 17.

Finance Council Report (Mary Kay Madsen)

- Report submitted.

President's Report (Sheri Huber-Otting)

- Report submitted.

Religious Education and Programs Council Report (Desiree Cunningham)

- Report submitted.

Vice-President's Report/Personnel (Karen Impola)

- Report submitted.

Religious Services Council Report (Ken Taylor)

- No report submitted.

Social Action Council Report (Lizzy O'Loughlin)

- Report submitted – nothing additional.

Building & Grounds Council Report (Dennis Harbaugh)

- Report submitted. Nothing additional.

Shared Ministry Council Report

- Report submitted.

Quick Hits

- **Email votes taken this month:** one, to pass the updated ministerial agreement--the vote passed.

- **Distribution of Annual Meeting Straw Poll Results:**

Not just send it out—but put it in the newsletter with a link.

- **Bylaws update:**

President Huber-Otting found an editable version of the By-Laws and put it << ? >> and put a .pdf version online on our Webpage.

- **Employee retirement update:**

Mike noted that the UUA retirement accounts were through TIAAA/Cref. They switched recently to Empower and this is now rolling out. There are now more HR-type things we have to do.

Pastor Emma suggested training a second person on this.

- **Agenda items from incoming president:**

1) FY '24 Board Meeting Days Survey.

I'm going to have little slips of paper to hand out to continuing Board members asking them to indicate whether they prefer meeting on [Wednesday](#) or [Thursday](#) nights beginning in July. This will only take about 60 seconds, and would *probably fit best either near the beginning of the Agenda or near the end.*

2) Amendment to the CVUU Memorial Policy.

President-elect Harbaugh passed out a one-paragraph proposed Amendment to the Memorial Policy for the Board to consider. (He also sent it out in email not long ago.). It is meant to be a revision to the memorial policy we did last time around because we didn't do indoor memorials.

It was moved and seconded, then approved unanimously.

Adjournment: Meeting adjourned at 7:29 p.m.

Next Board Meeting – Wednesday, July 13, 2023 at 6:30 p.m.

Calendar & newsletter deadlines: July 19 and 21, 2023

Recognition that this is the final board meeting for Ken and Mary Kay and Sheri in their current roles.

Respectfully submitted,

Rob Boody

Board Secretary

Note:

- motions made that might need to be referenced later are underlined, and
- additional action items are *italicized*.