

CVUU Board Minutes—for Review

December 14, 2023

6:30 p.m.

Fellowship Hall/Zoom

Attendance: Note: Everyone was on Zoom (by arrangement): Karen Impola, Dennis Harbaugh, Pastor Emma, Lizzy O’Loughlin, Mike Knapp, Mandy Boody, Dick Warhol, Stacey Bartz, Desiree Cunningham, Rob Boody.

Call to Order: Meeting called to order at 6:33 pm by President Harbaugh.

Coming Together Moment: Reading by Dennis.

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

Approval of November Minutes: Moved and approved as is.

Old Business/Follow-Ups

- **Councils to submit FY 2025 budget requests to Finance Council by Jan. 1, 2024.**
- **Updating of Congregational Handbook:** You’ve done great getting them in!
- **Email votes taken this month:** None.

Council & Leadership Reports:

Follow-up on reports (emailed prior to the meeting), if applicable.

Note: all reports have been collected in a separate document for future reference.

- **Pastor’s report** (Pastor Emma)
Report submitted—nothing additional.
- **President’s report** (Dennis)
Report submitted. Setting up an Ad hoc committee for supervision of children. Kate will lead. More to come on this—probably charge & committee in January.
- **Vice-President’s report/Personnel** (Karen)
Did not meet this month.
- **Buildings and Grounds** (Richard not present)
No report this month. Only new thing is the racoon hole in the roof.
- **Congregational Life** (Stacey)
Report submitted. Another New to CVUU meeting will be held just after the 1st of the new year.
- **Finance** (Mike)
Report submitted—nothing additional.
- * **RE and Adult Programs** (Desiree)
Report submitted—nothing additional.

- **Religious Services** (Dick)
Report submitted. They are working on tweaking the start of services.
- **Shared Ministry** (Floralyn)
Report submitted. Looking at an engagement committee for new members.
- **Social Action** (Lizzy)
Report submitted—nothing additional.

Main Agenda Topics

- **Consideration of proposed Lay Minister policy.**
The Board considered a number of suggestions for editing and improvement.
Moved and approved that the Lay Minister policy be accepted pending making the suggested changes.
- **Brainstorm ideas for Board fundraiser** (\$151 needed).
Much discussion was had.
Lunch then concert or music while eating was the major choice. Need to avoid overlap with Stewardship meals.
Table this for now—probably hold it in April.

Mandy notes that RSC will do a year planning meeting the 2nd Tuesday in August—they would like to get all Councils to put their things in so it is all on one big calendar. It would be great if the Board has the theme set by then.

- **Set 2024 Annual Meeting Date.**
Moved and approved to be May 19—unanimous.

Informational Items

None this month.

Adjournment: Meeting adjourned at 7:57 pm.

Calendar & newsletter deadlines: December 13 and 15, 2023

Next Board meeting: Thursday, January 11, 6:30 p.m.

Respectfully submitted,

Rob Boody
Board Secretary

Note:

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

See also “Board Documents—December 2023” for all reports submitted for the December Board meeting.