

CVUU Board Minutes

February 8, 2024

6:30 p.m.

Fellowship Hall/Zoom

Attendance: Karen Impola, Dennis Harbaugh, Pastor Emma, Lizzy O’Loughlin, Mike Knapp, Heather Flory (for Floralyn Groff), Richard Henry, Mandy Boody (for Dick Warhol), Stacey Bartz, Desirée Cunningham (Zoom), Rob Boody, Jill Miller (visitor), and Seth Quentin (visitor).

Call to Order: Meeting called to order at 6:31 pm by President Harbaugh.

Welcome to alternate Council representatives and visitors.

Coming Together Moment: Thought provided by Mike Knapp.

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

Approval of December Minutes: Approval of December & January meeting Minutes.

December minutes—moved and approved with no changes.

January minutes—moved and approved consequent on several small changes suggested by President Harbaugh.

Old Business/Follow-Ups

- Start time for Annual Meeting on May 19. Moved seconded and approved to start at 11:15 again. *Need to communicate with the RSC so the service ends reasonably close to time so this can happen.*
- **Formation of Lay Minister Assessment Team.** This needs to be done because Mandy wants to become a lay minister. *Dennis will communicate with the candidates for it, and hopefully have a slate with backups by the end of next week.*
- **Have each Council (and/or individuals) review their progress toward this year’s Board goals.** *Each council should look at them and be prepared to discuss at next Board Meeting (March)*
- **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.
- **President’s report** (Dennis)
Report submitted—nothing to add.
- **Vice-President’s report/Personnel** (Karen)
No report. We did meet. Annual appraisals will be done in March and/or April.

- **Buildings and Grounds** (Richard)
Report submitted. Nothing to add
- **Congregational Life** (Stacey)
Report submitted—nothing to add.
- **Finance** (Mike)
Report submitted. May 5, second hour, will be the budget presentation to the congregation.
Dick will serve on the endowment subcommittee. One more member is still needed for it.
- * **RE and Adult Programs** (Desirée)
Report submitted. All is going smoothly.
- **Religious Services** (Mandy for Dick)
Report submitted—nothing to add.
- **Shared Ministry** (Heather for Floralyn)
Report submitted.
There is a relatively new Engagement Committee across these Congregational Life and Shared Ministry.
March 1 will be an activity, family friendly. Details are to come, but it will be at 5:30 pm and will be pot-luckish.
- **Social Action** (Lizzy)
Report submitted--nothing beyond the report.

Main Agenda Topics

- **Stewardship Campaign update.**
The packets are going out Fri/Mon (most by email).
Four fellowship meals have been held so far, and 3 more are coming up soon.
- **Nominating Committee** is working. They will bring the slate to the March Board Meeting.
- Proposal to have **CVUU become a sponsor of Cedar Valley Legislative Forums.**
It is a non-partisan program, inviting local state legislators. It only costs \$10 to co-sponsor.
It was moved we become a sponsor. This was approved unanimously.
- Pastor Emma sabbatical. There will be a Sabbatical Planning Team to help deal with the issues.
After discussion, a motion to approve Pastor Emma's sabbatical, to take place in May through July of this year, was made, seconded, and approved unanimously.
Note: *this Sabbatical Planning Committee needs to be constituted.*
- **Continue review of Congregational Handbook updates.**
Work was done on the Congregational Life and Shared Ministry Councils' changes.

Adjournment: Meeting adjourned at 8:33 pm.

Next Board meeting: Thursday, March 14, 6:30 p.m.

Calendar & newsletter deadlines: February 14 and 16, 2024

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 “February 2024 Board Additional Documents” for all reports submitted for the February Board meeting.

Note: Minutes approved at the March Board Meeting.