

UUCL Executive Board

Meeting Minutes

Date: July 27, 2023

Board Members Present: Tom Cravens, Rev. Shelley Page, Sara Vancil, Brad Wertz, Mike Wolfe, Bill Hagel, Amy Sneegas

Board Members Absent: None

Guests: None

Chalice Lighter: Tom Cravens

Topic	Discussion	Follow-up
Approval on Consent Agenda	Approval of minutes from last month. Approval of Treasure's report and financial reports, and minister's report. Unanimously approve.	
Board Retreat: August 29 at 9:00am	Tom will send out information in the Board drive and all will be able to add to that prior to the retreat.	
September Ingathering Sunday, September 10 Capital City Chorus performing on Aug. 20.	Interest in having a picnic following the 9/10/23 service. Interest in having a potluck following 8/20/23 service. Jonathan and family will provide cake following the service as it is his birthday!	Tom will contact the Special Events Team About the possibility of two potluck meals.

Clergy Housing Allowance	Rev. Shelley is asking for the same Clergy Housing Allowance as last year. Sara moves to approve the housing allowance at \$25,500, Mike seconds. All in favor.	
B&G: Solar power/Geothermal	Will be discussed next month.	Tom will ask Kristin to provide the Solar Power Program recording. Tom will respond to Graham's email requests. Bill will talk to the Program Team about getting a geothermal expert to present. Tom and Bill will work on a standing B&G meeting time.
Van Go Bench	After the final coating it will be placed in the lobby.	Tom will respond to Graham's email concerning the bench.
Financial: Pratt Fund	Kristin has kept track of all the expenses for social gatherings from 22/23. We will request that DCCF put \$1,972.93 in the Flourishing Fund to use for the 23/24 year. All approve.	Sara will ask Kristin to continue tracking the expenses for social gatherings for the 23/24 year.
Negotiating Team Members for Ministerial Search Team	Bill Hagel will represent the Board for the Negotiating Team.	Tom will ask specific congregation members to represent as well.
Emergency Contact for Wakarusa Fire Department and Church Mutual	Emergency Contacts: Tom, Rev. Shelley, Nathan Stover?	Sara will reach out to Nathan and Bob Burbank about Wakarusa Fire Department and Church Mutual Insurance.
Letter to Plano, Texas	Amy will write letter representing the	

	congregation as support for the recent firebombing of their church.	
Rental Agreement and charges	Employees will not be charged. All members and immediate family members (parents/siblings/children) will get the member rate. Sara motions, Amy seconds. All in favor.	
Next Meeting Date/Time: Thursday,8/24/23 at 7:00pm Chalice Lighter: Mike Wolfe		