

**UNITARIAN UNIVERSALIST CHURCH OF MIDLAND**  
**3301 NEELY AVENUE MIDLAND, TEXAS**  
MONTHLY MEETING OF THE BOARD OF TRUSTEES  
DATE: July 11, 2021 , 12:20 pm start time

PRESIDENT: Janine Deckard - PRESIDENT ELECT: Barbara Handley - TREASURER: Jane Hellinghausen  
SECRETARY: April Graham - AT LARGE: Eli Hilbert, Lisa Jebson, Beverly Wise

CALL TO ORDER / CERTIFY QUORUM – Present are Janine, Eli, Barbara, Jane, April

WELCOME

OPEN FORUM FOR CONGREGATION OR INVITED GUESTS – Harry Nutter attended part of the meeting  
CONFIRM ACCEPTANCE OF REPORTS (consent agenda) done online/email:

- \* MINUTES FROM PREVIOUS MEETING
- \* STAFF REPORTS (DRE, Jessica)
- \* TREASURER'S REPORT

Barbara moves we accept minutes; April seconds; all are in favor.

**OLD BUSINESS:**

JESSICA'S INFORMATION:

- TXUUJM IS RENEWED
  
- WEBSITE IS UNDERWAY – view it in progress here: <http://2021uumidland.uumidland.org/>;  
Jessica is getting close to being able to speak with committee chairs on their respective pages
  
- DEMOGRAPHIC INFO: putting into ICON for yearly certification for UUA – link for guide for questions <https://www.schusterman.org/dei-data-collection-guide> . **Who will craft these questions? When will we ask them?**
  
- LAY-LED CONSIDERATIONS:
  - NEWSLETTER: replace minister's musings? – Barbara suggests, member's musings! We can take turns. Also include things coming up and going on in the church **Who will do the musing for the July 24 due date??**
    - Due date for newsletter: Saturday before the last Sunday of the month (first due date is July 24)
    - Jane: let's add a once-a-month UU Justice Statement (for August, statement on LGBTQ)
  - KEEPING JESSICA MORE LOOPED IN for dates of meetings, etc – use the calendar! <https://calendar.google.com/calendar/u/0?cid=c3Fqc2U4aGpnYjlrYWZmY3NobWQ4djdlajBAZ3JvdXAuY2FsZW5kYXluZ29vZ2xlLmNvbQ> **Click the link and ask for access**
  - MINISTER'S EMAIL — we will set an auto reply and Jessica will look periodically at the email to make sure there aren't invoices, etc. that have been missed.
  - MINISTER'S DISCRETIONARY FUND – Janine suggests we do it as a board. Jessica will relay the ask to Janine, who will bring it to us via email or text. (Board members who are asking will recuse themselves)
    - Member and friend focus, but possibility of giving to others as well
    - **Jessica will add Jane to the discretionary fund Google document**

COVID PHASE UPDATE- Choir clarification: Singing in front of an audience is a no-go; choir getting together and making a video of the song is ok. **Who will convey this to Maureena?**

WELCOMING CONGREGATION UPDATE – potentially an interview on Thursday to finalize the approval process.

BUDGET/PPP FORGIVENESS- Janine will contact Alex about an update when he returns from vacation.

- \$2800 for church maintenance and a/c repair this month

### **NEW ACTION ITEMS BEFORE THE BOARD**

BASIN PRIDE: SAC/WC Pride booth paid for/ sign up sheet/ budget

- What is SAC's budget? – taken from membership and outreach, \$100?
- Donation from SAC member to cover some of the cost of Basin Pride
- \$80 for 250 bookmarks
- **Janine will contact Tom Parks about UUCOM pens**
- **Jessica will look for tabs we can print up to stick on to bookmarks**
- **April will get ice for waters**
- Signup sheet:

<https://docs.google.com/document/d/1Tdt4WknkOKVMRZCVJBqkEM0EHcmupjswlrfAHp6wOaY/edit> **Jessica will put in the next email announcements**

BUILDING AND GROUNDS: Bids and congregational vote? 2 bids for new a/c – Airserv is superior. We will bring this to the congregation so that we can take the money from the savings account as an emergency capital expense.

- Jessica will send out a letter, then at the end of the 10 day period we will have the congregational meeting to approve.
- **Barbara moves that we call a special congregational meeting to propose accepting the Airserv bid for a new a/c unit for the sanctuary. Janine seconds. All are in favor.**
  - **April will type up the letter, Jessica will get it sent out by Thursday. Meeting on July 25.**

BOARD RETREAT (Natalie Briscoe- Janine) – Natalie will get back to Janine.

WORSHIP COMMITTEE- Barbara – Intergenerational service – creator's workshop with Shanda, Eli; Sept 12 water communion & Yom Kippur. August is filled, Sept needs a couple more.

- Jane volunteers to do more greeting, hosting, etc.
- **Maybe ask Vin and Phil to help with tech (WHO WILL DO THIS?)**
- Harry suggests he and Jane do a service on CRT – Sept 26; he also suggests one on song – Sept 5

DRE- Update on Chalice Camp (Barbara) – F.U.N.!

GARAGE SALE October 2nd (Barbara) – Sept 26, people can start bringing things to the church

MORE HELP ON COMMITTEES

THANK YOUS – David for building and grounds and services

PROCESS OBSERVER

Next meeting: August 8 2021, lunch and meeting after service