CALL TO ORDER at 12:12 CERTIFY QUORUM – 6 board members present
OPEN FORUM FOR CONGREGATION OR INVITED GUESTS – None present
CONFIRM ACCEPTANCE OF REPORTS (consent agenda) done online/email:
* MINUTES FROM PREVIOUS MEETING
* MINISTER’S REPORT
* EDUCATION REPORT
* COVID CARE
* TREASURER’S REPORT –
Maureena moves to accept reports – April seconds. All are in favor. No abstentions.

OLD BUSINESS:
SIGN UP FOR BOARD WELCOME –
https://www.signupgenius.com/go/70A0548AFAE2BABFF2-ucom

WEBSITE UPDATES & ICON UPDATE, CURRENT PLEDGE #S – Jessica has been working on annual report and stewardship – website and ICON will be done later.

BUILDING USE AND COVID RUBRIC –
https://www.nytimes.com/interactive/2021/us/midland-texas-covid-cases.html Cases are at 7%, holding steady. We are not at a place where we can reopen because of the numbers. We are working on getting ready for hybrid.

CREATING A WELCOMING CONGREGATION UPDATE – Last piece is whether we are doing an online poll or some other way for congregational vote.
NOMINATING COMMITTEE UPDATE – Still looking for a treasurer. Barbara will contact the potential nominees. UPDATE – still no candidates willing to stand for treasurer.

PPP FORGIVENESS STATUS – No forgiveness updates. Second loan has been disbursed. Alex also takes responsibility for filing for forgiveness for the second loan since it is in his name.

STEWARDSHIP PLAN AND UPDATE – 12 pledges out of 56 total members. Janine has a list from Jessica of pledgers and Barbara and Jane will make phone calls to get more pledges. We are hoping for $56-77k – right now we are at $27k.

NEW ACTION ITEMS:

MINISTERIAL TRANSITION – Exit interview: one questionnaire to the board and one to Julie. We will need to decide how to answer – one person can fill it out, or we can combine answers from the group.

WORSHIP CHECK-IN – Summer worship series in the works. Anyone can step up to do a service. April will get SAC to do something.

GARDEN – David has not been in contact with Frank yet. He will get in contact.

CONGREGATIONAL MEETING – How to set it up, how to run it - April can set it up, but she will need a team there to help run it. Alex and Lisa say they will also be at the church that day.

Janine will run the meeting as President-Elect. Maureena will be timekeeper.

- Call to order / certify quorum (April, Alex, Lisa will certify; be sure to include Rebecca Dodge)
- Welcome (Maureena)
- COVID reopening (Maureena)
- Janine takes over
- Budget proposals – one for contract minister, one for lay-led, etc (to be hashed out at next week’s meeting) (Alex)
- Vote on DRE vacancy and options (Zoom poll)
- State of financial affairs (Harry and Alex)
  - Vote on investment committee (Jane H. and Tim J. nominees) (Zoom poll)
- Ministerial / pulpit options (Maureena and David) (Zoom poll)
- Vote on Board positions:
  - president elect (Barbara)
  - treasurer (TBD)
- at-large (1)
  - Vote on Budget (Zoom poll)
  - Vote on 8th Principle (April) (Zoom poll)
  - Welcoming Congregation (Zoom poll) (Janine)

**We will have a separate meeting to finalize budget numbers – **May 10 at 7:30.**

*Ideas:*

* minister as DRE?
* part-time vs. full-time minister?

*April will send the announcement letter to Jessica, she will include David’s notes on ministerial options.

**DRE RESIGNATION AND RE CHAIR SELECTED**— Barbara will step down from the paid position and become chair; the board will take on duties of supervision of childcare. We will get notes from Barb, Jessica, and Julie on how supervision of staff has happened in the past.

**SAFETY PLAN**— Maureena will be reviewing that plan with others at a meeting this week.

**REOPENING PLANS**— Do we have the people, the stuff, the logistics? David will meet with the worship people to work out logistics, possibly schedule a dry run.

**SHARE THE PLATE**— SAC will get a recommendation for June to the board.

**BOARD THANK YOU FOR MONTH OF May**—

The **Re-opening Task Force**— for making changes to the policy, purchasing a new computer and other worship supplies, and planning a path forward.

**Franny**— for suggesting we work with Mike to assist with tech support with re-opening.

The **Nominating Committee**— for continuing the search for new leaders. This is not an easy task this year!

**Emmy & SAC**— for a terrific Earth Day Service on April 18th.

**Jessica & Barbara**— for extra work done to work through the internet concerns.

**Scott, Sonja, & David**— their tireless assessment with regards to music & tech needs with worship transition.

**David**— for going the distance working with Mike (tech support) and figuring out the best path forward for stable internet & phone service.

**UUCOM Leadership**— for supporting me during my time of need- accepting my need to return home after the retraction of the contract renewal. I am sad to not get to stay and continue working with y’all.
PERSONAL CHECKOUT

PROCESS OBSERVER REVIEW - Janine

CLOSING WORDS AND ADJOURN

MEETING END TIME: 1:51

Next Board meeting date(s): June 13th at 12:05pm

Respectfully submitted by April Graham, Secretary