

## People's Church Board of Trustees

June 4, 2024

6-8:30pm

**2023-2024 Trustees:** Gordon Bolar, Laura Bultman, Joe Hampel, Brian Lewis, Cindy Pietras, Donna Kaye, Rick Johnson, Dan Bair, David Isaacson

**2024-2025 Trustees:** Gordon Bolar, Laura Bultman, Joe Hampel, Brian Lewis, Cindy Pietras, Donna Kaye, Teresa Klan, Juli Ginn, Amy Meyer

**Minister:** Rev. Rachel Lonberg

**Treasurer:** Tom Hackley

**Admin:** Melissa Emrich

**Pot luck: 6:00 - 6:30**

### OPENING

1. Chalice lighting/opening words: Laura Bultman
2. Check-in: Share a favorite church memory from this year.
3. Affirmation of covenant, mission and vision

COVENANT: We convene, bringing our best selves - prepared, listening and open - as we work together to further the Mission and Vision of People's Church.

MISSION: A beloved community embracing and serving our diverse world.

VISION: Aligning with the Principles of the UUA while growing in love, People's Church:

- Builds a diverse and inclusive loving community
  - Freely searches for truth and meaning
  - Provides solace and rejuvenation
  - Embraces equity and pursues Social Justice
  - Cares for our planet Earth, the home we share with all living things
4. Review & approve minutes of May 2024 (Joe Hampel)
  5. Review & approve agenda of June 2024 (Joe Hampel)

### Looking Back

Annual Meeting (Joe Hampel)

- a. Teller's Report: Budget passed unanimously!
- b. Post-mortem: Things went well. The voting part was a little tricky but it went well.

### Board Business

1. Vote to appoint a Nominating Committee Member from the outgoing Board: David Isaacson was appointed.
2. Departing Board Member Thanks (and then the dishes!)

### ADJOURNMENT of 2023-2024 Board Meeting

## **BREAK (5 minutes)**

## **2024-2025 Board Convenes**

**Welcome new board!** Joe Hampel

### **Board Business**

1. Election of officers (Rev. Rachel): Joe Hampel (Board President), Brian Lewis (Vice President), Laura Bultman (Secretary)
2. Meeting Date and Time
  1. Executive Committee: The Tuesday before the Board meeting at 7pm
  2. Regular Board Meetings: First Tuesday of the month from 6:30-8:30pm at People's Church
  3. Retreat: Set date and time (Please read the anti-racism rubric for this meeting!):

### **Church and Staff Updates:**

1. Staff & Committee reports (Rev. Rachel)

Love and hope to Rev. Rachel.

Questions about the DRE's request for more admin support: Rev. Rachel and Melissa are hoping to train volunteers to handle more administrative tasks.

2. Financial Reporting (Tom Hackley)

Income and expenditures are as expected; things are going fine. A full report of the year will be provided at the retreat.

3. Piano purchase

A piano has been found! It is the best piano we can get for the budget we have (\$15,000). This includes moving and tuning the piano as well as a bench and a humidity control for the interior of the piano. Purchasing this piano would necessitate spending \$8,000 from savings with the plan/expectation that we would raise the money to pay ourselves back.

We expect the piano to arrive in a few weeks should we decide to purchase it.

The board voted unanimously to purchase this piano.

### **Looking Forward**

1. Scouts BSA charter

The board voted to become a chartered organization for the BSA Scout Troop No. 292.

2. Wage committee to discuss fairness

This committee is being formed in response to the wage increase from the congregational meeting a few years back and the resulting wage compression. Laura and Joe will be on this committee and will meet with the finance committee. Tom suggested we ask Alan Hunt to join this group.

### 3. Appointing delegates for General Assembly

Brian Lewis would like to be a delegate. Delegates are allowed one lay delegate for every 50 certified members; our church currently has 254 certified members so we have the option to send six lay delegates. The board voted to approve Brian Lewis, Kiernan Dean-Hall, and Juli Ginn as lay delegates to General Assembly 2024.

### 4. Committee Policy

The board voted to adopt the new committee policy as presented by Rev. Rachel. Melissa will send out a clean copy tomorrow so the board can add it to their binders.

**CLOSING WORDS** - Laura Bultman

**ADJOURNMENT of 2024-2025 Board Meeting**