

Decorah UU
Minutes
Meeting of the Board of Trustees
Online via Zoom
Tuesday, July 14, 2020

Call to Order – The meeting began informally at 7:01 p.m. via Zoom.

Board Members Present – Matthew Alexander, Beth Wahlberg, Maggie Hayden, Lynn Pleggenkuhle, Julie Ohde.

Others Present – Decorah UU Fellowship Coordinator Otter Dreaming.

Chalice Lighting and Reaffirmation of the Board Covenant

Before the meeting continued, Matthew announced that he was willing to continue as Board Chair for the coming fiscal year. There was all-around approval and appreciation for his willingness to continue to serve in that capacity.

Additions to the Agenda – Beth asked the Board to consider whether matching funds designated for the Food Pantry from the May-June Share the Plate might instead be directed to the July-August plate recipient.

Comments from Decorah UU Members and Friends – There were no comments.

Reports

Approval of the Previous Month's Board Meeting Minutes – Maggie moved and Beth seconded that the June Board Meeting Minutes be approved as received via email. The motion carried.

Acknowledgement of Treasurer's June 2020 Financial Summary (Addendum A) & Preliminary Year-end Report 2019-2020 (Addendum B – email attachment) – Beth noted that there's not much going on financially, so it's a short monthly report. She included a preliminary year-end report, but said she'll need to adjust a few things. Matthew moved and Maggie seconded that the reports be acknowledged. The motion carried. Board members continued a brief discussion about offerings: a couple of contributors have added automatic payments, and others have increased their contributions, so the fact that there's no cash in an offering plate each Sunday doesn't make much difference for the Fellowship. but it makes a big difference for donations to the Share the Plate recipient.

Old Business

- a. **Update on Share the Plate recipient for July-August** – Otter will clarify in communication to the Fellowship about how to contribute to the recipient if writing a check.

New Business

- a. **Who will take the two-year term: Julie Ohde or Lynn Pleggenkuhle?** – The other term is three years. Both Julie and Lynn said that it doesn't matter to them. Beth flipped a coin: heads = Lynn will take the two-year term. The coin landed tails up. Lynn will take the three-year term.

- b. **Redirecting May-June Share the Plate matching funds to another recipient** – The Board briefly discussed redirecting matching funds from the May-June plate collection (*Decorah Community Food Pantry*) to the July-August recipient (local Black Lives Matter organization *CARE*), since the pantry is in good shape financially. Beth checked with the one matching contributor, who happened to be present at the meeting. Since the change was acceptable to the matching contributor, the matching funds will be redirected accordingly.

Board members continued with informal conversation about Circles (some activity in some Circles); when we might return to in-person services (UUA still recommends spring of 2021); what the plan is for public school (a decision is to be announced on August 10); and whether Board meetings would remain on the first Tuesday of the month (consensus was that we'll stick with the first Tuesday, but can always consider rescheduling to the second, if the need arises).

Adjournment – Maggie moved and Beth seconded that the meeting be adjourned. The motion carried and the meeting was adjourned at 7:31 p.m.

The Next Board Meeting – The next Board meeting is Tuesday, August 4 at 7:00 p.m.

Respectfully submitted by
Otter Dreaming, Decorah UU Fellowship Coordinator

Addendum A

NEIUUF/Decorah UU Financial Summary for June 2020

NEIUUF/Decorah UU Assets as of: **June 30, 2020**

| | |
|-------------------------|-------------|
| Certificates of Deposit | \$50,918.61 |
| General Fund | \$30,289.34 |
| Owl Account | \$1,416.01 |

| | |
|---------------------|--------------------|
| TOTAL EQUITY | \$82,623.96 |
|---------------------|--------------------|

GENERAL FUND

REVENUES

| | |
|--------------------------------|-------------------|
| 6/8/20 | |
| Mailed pledges | \$145.00 |
| 6/8/20 | |
| Pledge by bank | \$50.00 |
| 6/24/20 | |
| Mailed pledges | \$225.00 |
| 6/17/20 | |
| Accrued Earnings (Viking Bank) | \$1.24 |
| 6/15/20 | |
| June ACH (auto donations) | \$932.50 |
| TOTAL JUNE REVENUES | \$1,353.74 |

EXPENDITURES

| | |
|---|----------|
| Lingonberry Event Center, Rent | \$200.00 |
| Otter Dreaming, Fellowship Coordinator salary | \$769.11 |

| | |
|-------------------------|------------|
| TOTAL JUNE EXPENDITURES | \$969.11 |
| Net Income This Month | \$384.63 |
| OWL FUND | |
| Beginning balance: | |
| June 1, 2020 | \$1,416.01 |
| REVENUES, none | \$0.00 |
| EXPENDITURES, none | \$0.00 |
| BALANCE JUNE 30, 2020 | \$1,416.01 |

Addendum B

FY 2019-2020 Summary – email attachment